

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12QL4e2N8JPtUbh6qR1iL9fRU8P8pcoiHe</u> |
| TOTAL RECEIVED | 4.65292449 BTC |
| | 293,422.07 USD |
| TOTAL SEND | 4.65292449 BTC |
| | 293,422.07 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2019-07-04 02:32:12 | <u>297816005495e48feffffdf eb6e01f16f32c560ef93e2 7a0e1ca4c3f4988c529f</u> | - 0.00101775 BTC | |
| 2 | 2019-07-04 01:59:28 | <u>2046e94538636d00230f76 37b476ccca8f7f757d2df9 7439d79cc2d027b95bee</u> | + 0.00101775 BTC | |
| 3 | 2019-06-24 01:31:26 | <u>ee6b286b13123fb2a0bbd4 669b4ca1323ba329d3bbb2 9f424d9599b77343c120</u> | - 0.00104405 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-06-24 01:17:24 | <u>8226ca77b33f723305ae4e</u> <u>b7b4dfe40d1410b0e7cd4c</u> <u>6ccc9f865ee0bb485971</u> | + 0.00104405 BTC | ✓ |
| 5 | 2019-06-15 03:08:24 | <u>4fe95fcf9f3b8081b159b4</u> <u>c600d0eaf49de06053bfbb</u> <u>c8a1ebb1ead88cc81caa</u> | - 0.00100012 BTC | ✓ |
| 6 | 2019-06-15 03:04:41 | <u>8f27dabefaf47e09845422</u> <u>9e7c65ecb6dabe39b1c354</u> <u>72e31d59c1633df04146</u> | + 0.00100012 BTC | ✓ |
| 7 | 2019-05-19 04:14:56 | <u>15262132f0075f3b36a0ee</u> <u>a3333c0da12d78f05ae76f</u> <u>6ffb1e33943aca2656d0</u> | - 0.00105334 BTC | ✓ |
| 8 | 2019-05-19 02:25:21 | <u>f1c8099717b9e9c68dd775</u> <u>2781b2cc5b00120e893324</u> <u>633e911c0d2401f10d2d</u> | + 0.00105334 BTC | ✓ |
| 9 | 2019-05-14 03:57:45 | <u>ce6c6fc95f0e99ec09ddbe</u> <u>2757dfec0b6e20f7ea8811</u> <u>61ee2d7191250072b3ea</u> | - 0.00105464 BTC | ✓ |
| 10 | 2019-05-14 02:47:14 | <u>84cb109192f95be21bb95a</u> <u>93a2569db9d20ad620a8b8</u> <u>738b7b6a863e556dd0db</u> | + 0.00105464 BTC | ✓ |
| 11 | 2019-05-09 01:48:19 | <u>0f4fa28ed37c2432f96d53</u> <u>bcfb180acfb22b06681e47</u> <u>1cfdc371ff7a12ce19cc</u> | - 0.00106525 BTC | ✓ |
| 12 | 2019-05-09 01:18:06 | <u>6dc95c9c2d1d51d40b5969</u> <u>a1d2b8ff9803d031f21eec</u> <u>ffadde92c49e945bbabd</u> | + 0.00106525 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-03-08 01:26:49 | <u>bca12c70108cc2a7fc4a4a</u> <u>eeb77c8564f97b0668b0fc</u> <u>583d7141cd9689726177</u> | - 0.00129388 BTC | ✓ |
| 14 | 2019-03-08 01:00:01 | <u>2265ebc4fd099e4dfcb70f</u> <u>062ba20e0830786908bf81</u> <u>c4a59832a646f4fa638b</u> | + 0.00129388 BTC | ✓ |
| 15 | 2019-03-05 06:33:08 | <u>b3f2a30d2f6281fed1ef61</u> <u>7bcf3a2c518cef7ebe61fb</u> <u>1a579e77f91398869017</u> | - 0.00103475 BTC | ✓ |
| 16 | 2019-03-05 01:32:58 | <u>5f2a68d71487e80ad8e99d</u> <u>20adb9d18b5d4a378dcae0</u> <u>d719e3334392891ffc35</u> | + 0.00103475 BTC | ✓ |
| 17 | 2019-01-14 12:22:45 | <u>1cc73c05475ce4b487b0f9</u> <u>ec9e42ff002e0706260c17</u> <u>62f4d19759d944b4d924</u> | - 0.00112940 BTC | ✓ |
| 18 | 2019-01-14 00:43:51 | <u>859516c4f24e775a53a889</u> <u>06001e9597685d93ed47e5</u> <u>03c6a6c0b5f35c5e69f3</u> | + 0.00112940 BTC | ✓ |
| 19 | 2019-01-12 06:24:20 | <u>82177cfd101bfb34e1b84a</u> <u>d05e4bdb89bba9a1bfecb</u> <u>c612284fa5f3d8ec3520</u> | - 0.00113256 BTC | ✓ |
| 20 | 2019-01-12 00:42:20 | <u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u> | + 0.00113256 BTC | ✓ |
| 21 | 2019-01-10 01:27:54 | <u>10a6a22343dd9b333c925e</u> <u>ea8966b9f0b57ddb87be0e</u> <u>df8f49e54da6f4fe51fa</u> | - 0.00110408 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-10 01:17:46 | <u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u> | + 0.00110408 BTC | ✓ |
| 23 | 2019-01-08 09:26:57 | <u>1da9922fbb9b70702a5e97</u> <u>48f1920cf452e505843ce9</u> <u>fd895f7034e436ff0c78</u> | - 0.00109712 BTC | ✓ |
| 24 | 2019-01-08 00:53:07 | <u>7d51f2acc1a92a52c7791e</u> <u>991992470ebad65c60539c</u> <u>1b0b1d2b9a6bea416f2f</u> | + 0.00109712 BTC | ✓ |
| 25 | 2019-01-06 02:51:38 | <u>21e0206179f0da125cfab6</u> <u>bfdcf9a1575671afa64fc4</u> <u>38490ec469189dbf7925</u> | - 0.00111366 BTC | ✓ |
| 26 | 2019-01-06 02:28:10 | <u>1fbeaad4207db801cfdc32</u> <u>988a68f8392944175b6bf9</u> <u>b71c2a62ba8aaabe8975</u> | + 0.00111366 BTC | ✓ |
| 27 | 2019-01-04 00:54:22 | <u>c6992a46855a323600354b</u> <u>d83933550f6c9b93e5773b</u> <u>ede053231255e909252a</u> | - 0.00110596 BTC | ✓ |
| 28 | 2019-01-04 00:46:11 | <u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u> | + 0.00110596 BTC | ✓ |
| 29 | 2019-01-02 00:50:14 | <u>ce82124f6513d9a3734731</u> <u>a2bd3e7f48492fc8026d35</u> <u>7a798bf33910e548f5b9</u> | - 0.00114813 BTC | ✓ |
| 30 | 2019-01-02 00:38:03 | <u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u> | + 0.00114813 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-12-31 02:55:00 | <u>85eb50d44b2f3b6d6b1ba5</u> <u>64c3f9f9d17c4fea601682</u> <u>f46c4aaf6daf91e84fd8</u> | - 0.00122050 BTC | ✓ |
| 32 | 2018-12-31 00:47:03 | <u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u> | + 0.00122050 BTC | ✓ |
| 33 | 2018-12-29 01:23:40 | <u>7aa32c62f2f4b0a3d6b176</u> <u>14a51f3e22f714ad24a59b</u> <u>99f89a880422fba2b4f2</u> | - 0.00124412 BTC | ✓ |
| 34 | 2018-12-29 01:19:30 | <u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u> | + 0.00124412 BTC | ✓ |
| 35 | 2018-12-27 02:41:14 | <u>27789ac78c2bb2afe40edc</u> <u>29677e95ff4837af092d57</u> <u>34aecafcce39fd191ed2</u> | - 0.00123647 BTC | ✓ |
| 36 | 2018-12-27 01:08:00 | <u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u> | + 0.00123647 BTC | ✓ |
| 37 | 2018-12-25 02:35:08 | <u>b537a3447ff2c098ea0fe7</u> <u>2fb4cdf170258b70b8c4ee</u> <u>09f519e43d9b1ab13f6a</u> | - 0.00122700 BTC | ✓ |
| 38 | 2018-12-25 01:49:16 | <u>46ba910cf942d91921330e</u> <u>11a16de68827576f7de3e1</u> <u>d84bd332f4ab7ce17b05</u> | + 0.00122700 BTC | ✓ |
| 39 | 2018-12-23 03:52:40 | <u>63aa2167a23b709bc16aa6</u> <u>55efb3183d0838c03de133</u> <u>e162dc87b370e2b64978</u> | - 0.00122326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-12-23 01:02:26 | <u>60b1178ade678b85a99eff</u> <u>c06adc0bb612caa40cc78e</u> <u>4504a92488b8ea6db8f0</u> | + 0.00122326 BTC | ✓ |
| 41 | 2018-12-21 02:05:53 | <u>99633cbd13b005defceffb</u> <u>d6438f40f44a180143de1c</u> <u>e2425bc28e9e20ede033</u> | - 0.00126908 BTC | ✓ |
| 42 | 2018-12-21 01:16:25 | <u>a9b82760252baaa70d65b0</u> <u>9608ec48f6208150c181f0</u> <u>b30ae2ff4e5ef1d16299</u> | + 0.00126908 BTC | ✓ |
| 43 | 2018-12-19 01:53:46 | <u>97907a138cbf3bdc2fc8bd</u> <u>be14a4d8685f2dc3f2aa78</u> <u>a95082256dfc99bae2a3</u> | - 0.00114197 BTC | ✓ |
| 44 | 2018-12-19 00:36:36 | <u>540f6c90134147511ca196</u> <u>2672460d2e435e4d3b3565</u> <u>dc6c37c083c119c90b82</u> | + 0.00114197 BTC | ✓ |
| 45 | 2018-12-17 01:10:27 | <u>a90b303d6a1045096117b2</u> <u>6a1064d313602f88ed5869</u> <u>bb2961945ba6221c1d7e</u> | - 0.00111866 BTC | ✓ |
| 46 | 2018-12-17 00:46:44 | <u>be883711ebb226c761dc20</u> <u>f720cab53aa78ee326b886</u> <u>a7e80dd3ea90c64ed028</u> | + 0.00111866 BTC | ✓ |
| 47 | 2018-12-15 05:32:18 | <u>e55e2406d468f926eaf204</u> <u>4cecae6bfa561f1be4f3c6</u> <u>5647913b8c5d88418079</u> | - 0.00111605 BTC | ✓ |
| 48 | 2018-12-15 00:31:15 | <u>f867801fd6854e613c71fa</u> <u>a6117bccc6727154cce46a</u> <u>433a8d73b1646c3b1ed3</u> | + 0.00111605 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-12-13 03:22:51 | <u>f618ef4d2e7000282a5ba874a57ccc6c2e00efeb86916a9615d4f380b7a2870d</u> | - 0.00112412 BTC | ✓ |
| 50 | 2018-12-13 01:57:51 | <u>2eb53b4e3c355daf63c768149572ac722bd42d52d62ae20175cf56d1fde564c0</u> | + 0.00112412 BTC | ✓ |
| 51 | 2018-12-11 02:21:06 | <u>55501db63bed02bd61cd21adacc23537d86e33aaecb7cbf3cbc93026ecc017f0</u> | - 0.00112208 BTC | ✓ |
| 52 | 2018-12-11 02:00:43 | <u>b71bd94025692bad847ff6fb42b9aeaa20575efc746b537b7845de19dbda0c55</u> | + 0.00112208 BTC | ✓ |
| 53 | 2018-12-09 01:46:00 | <u>2c8d7383d2cd875bdd5d5e3eb85265b2c944b9d8c77486be8f6c228de8b8ab9d</u> | - 0.00112215 BTC | ✓ |
| 54 | 2018-12-09 01:09:29 | <u>de0714197d791880968a093e4ab53792892bb9bb172fbbb769c766b779ca67a1</u> | + 0.00112215 BTC | ✓ |
| 55 | 2018-12-07 01:52:56 | <u>beafd526ce67157b2c9c030de71a879a045924f6a09fd20815b562f6047fa4e4</u> | - 0.00116396 BTC | ✓ |
| 56 | 2018-12-07 00:28:48 | <u>a36fb7766036f6785fb74e9e5f645982d24a7a5234ef5ce674d01053c6dc53a3</u> | + 0.00116396 BTC | ✓ |
| 57 | 2018-12-03 17:22:00 | <u>b9a6e41b4a90e3aeab47b57fe0c2a074fad1fa4960ad270fa7ad8ee4bebd968b</u> | - 0.03552109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-03 17:11:34 | <u>bcb4495b7d886a3536dcdf</u> <u>404da90f3a9d9eaf4a27a8</u> <u>6a7777ae74fdf277922a</u> | + 0.03552109 BTC | ✓ |
| 59 | 2018-11-04 12:31:09 | <u>a17cd5e1388878ec296be3</u> <u>b437ac37d0af2509ae6549</u> <u>41b2f918dd96fb9e166f</u> | - 0.21924512 BTC | ✓ |
| 60 | 2018-11-04 11:42:56 | <u>935ff29bd7e4a9ec54c4f6</u> <u>313e562cb31357c9070915</u> <u>d95a1bbe0e535022dc58</u> | + 0.21924512 BTC | ✓ |
| 61 | 2018-10-17 07:24:05 | <u>b96502d6ff89c20bfb76ce</u> <u>46f12bce402a3312b40333</u> <u>19bb5ae2896544fbab57</u> | - 0.01216140 BTC | ✓ |
| 62 | 2018-10-17 07:06:47 | <u>ed8d25e5936af97fea6870</u> <u>0822c58e5160174612d9eb</u> <u>22e5de3e197cc5e2da29</u> | + 0.01216140 BTC | ✓ |
| 63 | 2018-10-16 10:58:49 | <u>a7d64b3632a38456642c5f</u> <u>959c60308a506026bc8e52</u> <u>7742885c285baa488118</u> | - 0.01213160 BTC | ✓ |
| 64 | 2018-10-16 09:49:33 | <u>7d3782c61c24a66ce83093</u> <u>e3aa38ca6665d0f3199608</u> <u>f18eb13a8d979155ea8b</u> | + 0.01213160 BTC | ✓ |
| 65 | 2018-10-15 09:23:31 | <u>c699be532417780894ca1c</u> <u>8fdfef63ff41fe33ce28e9</u> <u>13cf280e129ced422924</u> | - 0.01213828 BTC | ✓ |
| 66 | 2018-10-15 09:02:24 | <u>a7a1551ed506710935abcb</u> <u>e147ff400f3760b69ef57b</u> <u>28184fd6f73387d28fe6</u> | + 0.01213828 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-10-14 09:17:36 | <u>66203792900ba9c82d6053</u> <u>046e724ce4a3fc18f9f4ce</u> <u>305de5f78945cd2bbbb3</u> | - 0.01178157 BTC | ✓ |
| 68 | 2018-10-14 08:50:46 | <u>9b111d3265258931565767</u> <u>8dec43455b0a3de2ea5157</u> <u>5a79dd4601374373babb</u> | + 0.01178157 BTC | ✓ |
| 69 | 2018-10-13 12:58:16 | <u>a889e1debfb1defa17110c</u> <u>536266c01af455cb167a62</u> <u>45c92a66030f8935a047</u> | - 0.01188940 BTC | ✓ |
| 70 | 2018-10-13 11:40:08 | <u>3047317f5b5c3b48628bc4</u> <u>1ab4aadfff3a25b94ba418</u> <u>8f6dda26558a836bb027</u> | + 0.01188940 BTC | ✓ |
| 71 | 2018-10-12 15:37:30 | <u>6d80e3ffa4d562ed828641</u> <u>2f01178b8bb6784b787c0a</u> <u>53fe58763af8f8e13bc1</u> | - 0.01217739 BTC | ✓ |
| 72 | 2018-10-12 15:29:35 | <u>70633ff1e71ef90223c80d</u> <u>13c33adf5abd67e2b58740</u> <u>4f8aa3c693f5e170b721</u> | + 0.01217739 BTC | ✓ |
| 73 | 2018-10-11 11:04:36 | <u>dcbbd8cb163ab3db2fc1c2</u> <u>868354102a01951b75a393</u> <u>8e1a7e23efc9fc2b7ff2</u> | - 0.01209432 BTC | ✓ |
| 74 | 2018-10-11 10:49:53 | <u>2975bb7f82fb226f8cd688</u> <u>5153b7c5f6f4622a0f3ab9</u> <u>3571361b72c851b9aa2b</u> | + 0.01209432 BTC | ✓ |
| 75 | 2018-10-10 12:50:16 | <u>bdb9ed9a3f33603f3581e3</u> <u>93727fab27ab39c0c2acb9</u> <u>78ec56106ae44773d3b9</u> | - 0.01215426 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-10-10 11:44:52 | <u>ca8bfcecce3b9f940fbe7e7d2aaa05b8637b9ebaf08faccf962ab5086b0253c5</u> | + 0.01215426 BTC | ✓ |
| 77 | 2018-10-09 14:32:43 | <u>50d6c9850df560ee89aade58a8920d91710c792ab46760fb630722e92e469e70</u> | - 0.01216387 BTC | ✓ |
| 78 | 2018-10-09 14:04:07 | <u>cbcd456e5f82aeee70720e95e87427a5e7a6ed3506b172e0112293cc47b37c16</u> | + 0.01216387 BTC | ✓ |
| 79 | 2018-10-08 09:27:03 | <u>cf5583425a9ee61f2e1b92fb89596e84c34697c994995c40d9cb2dca6371596</u> | - 0.01215775 BTC | ✓ |
| 80 | 2018-10-08 09:04:25 | <u>9fa9bf6fa52324a244d96b76f43e1b8755b8ff551f8cf2c87ef4a4ccb583c4f2</u> | + 0.01215775 BTC | ✓ |
| 81 | 2018-10-07 14:18:48 | <u>7c3c9e1ec50133aebec4777ed108b95b72b27a927fa65219d70f4339cfc0b8e8</u> | - 0.01210159 BTC | ✓ |
| 82 | 2018-10-07 11:33:01 | <u>d3dc174fff49127ef6bbb73efdc010092cf86bd912e3bd793c670d2efc05ab16</u> | + 0.01210159 BTC | ✓ |
| 83 | 2018-10-06 07:58:54 | <u>061b5ad6868ecb317d64abbfef3d36d72c8a8d2032a739df3b78f84056e27793</u> | - 0.01213467 BTC | ✓ |
| 84 | 2018-10-06 07:24:34 | <u>5a0301eac0f3288e3a88f07241bc2e10e3d3f5b7e0613dc429ac531350f509ef</u> | + 0.01213467 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-10-05 11:54:55 | <u>d10c550d98a0866e1030ab</u> <u>caee2e4bb44a4083711a7a</u> <u>63058582e22bb5bc2931</u> | - 0.01226946 BTC | ✓ |
| 86 | 2018-10-05 11:48:06 | <u>4c4a3ba9ac59d5d137224c</u> <u>e4e8be0b614b32962acbb1</u> <u>3bc3a17004a01abb2c11</u> | + 0.01226946 BTC | ✓ |
| 87 | 2018-10-04 12:48:44 | <u>e9b539eb3a92adf9a5025b</u> <u>e349f3c1cb6890e55c1ee4</u> <u>fd8d36c3cc544105577a</u> | - 0.01268191 BTC | ✓ |
| 88 | 2018-10-04 12:10:00 | <u>38c6cca94a012cbff76659</u> <u>521d5f273440a11b811fe4</u> <u>536f7209928d28fc1623</u> | + 0.01268191 BTC | ✓ |
| 89 | 2018-10-03 14:37:10 | <u>934b31ff020f92340d261c</u> <u>c4694237ef61effebd1bd1</u> <u>83c3b0afc2cf43ad625c</u> | - 0.01271827 BTC | ✓ |
| 90 | 2018-10-03 12:54:55 | <u>679656a3e2dbb800ec95de</u> <u>d6b4bba2c092d328a21c9b</u> <u>86350e92fc8c06f54d65</u> | + 0.01271827 BTC | ✓ |
| 91 | 2018-10-02 18:39:59 | <u>da6b61685e829dfeb3d97c</u> <u>f2814e67fb9daa7d28c9f4</u> <u>c3ad7f1d757b3a946c4a</u> | - 0.01267968 BTC | ✓ |
| 92 | 2018-10-02 08:28:05 | <u>4441b1c71ff093364edab3</u> <u>462e672cdcb193fa2ef364</u> <u>86e615da6e49d93aeb92</u> | + 0.01267968 BTC | ✓ |
| 93 | 2018-10-02 00:39:56 | <u>2bf1ff7ef5da115489ad8f</u> <u>a85b8795d16422a480335f</u> <u>e7f5466ba370beeb7391</u> | - 0.01265686 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-10-01 11:38:15 | <u>6def75a80ca1948f30bc8d</u> <u>d2cd199b51e8c04f5e0a20</u> <u>6956261f431368e0cf62</u> | + 0.01265686 BTC | ✓ |
| 95 | 2018-09-30 08:20:17 | <u>1e3cd61e77da13253c48bc</u> <u>0576abcba8f8fbc96daa4bc</u> <u>8ac179132e62f2781e40</u> | - 0.01262941 BTC | ✓ |
| 96 | 2018-09-30 08:06:23 | <u>e1ef4c025c8e6e34b99ac8</u> <u>2ec0dd4a58f06b7635499a</u> <u>d76a32d91971394cd386</u> | + 0.01262941 BTC | ✓ |
| 97 | 2018-09-29 16:30:53 | <u>86c3cad073881b7627f1d1</u> <u>7eafbd1514448dec98e1d8</u> <u>a68fb3ebc08a718d5280</u> | - 0.01262644 BTC | ✓ |
| 98 | 2018-09-29 14:52:53 | <u>da924a51a8b2b7b214c933</u> <u>be9a0cb9fa3e0689d90a43</u> <u>b7ebe3dcd8de1771bc42</u> | + 0.01262644 BTC | ✓ |
| 99 | 2018-09-28 19:08:10 | <u>d62fbfb445d744c10cd742</u> <u>e33dfe924d5a4a9a87a92c</u> <u>c67282bcf58eb6f6ad97</u> | - 0.01272516 BTC | ✓ |
| 100 | 2018-09-28 13:44:59 | <u>0abdfa10751697ccb1d9d4</u> <u>b282d108e8a9086f33d809</u> <u>1a4c15b045deea1e941c</u> | + 0.01272516 BTC | ✓ |
| 101 | 2018-09-27 08:22:38 | <u>77d53c980c839854a7eb09</u> <u>b532cdfda849bea850289e</u> <u>663f0d5703d292ea2ea6</u> | - 0.01258542 BTC | ✓ |
| 102 | 2018-09-27 07:56:55 | <u>a25f20826e6e81dda83e9b</u> <u>9ee66320eeea8a440120f2</u> <u>07c504ffafef37f9b15f</u> | + 0.01258542 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-09-26 08:49:48 | <u>0da33d64fcd9060166b75a3c9e2ae61f94622e4ab3f09e5ca5662ac6c961d4e5</u> | - 0.01254120 BTC | ✓ |
| 104 | 2018-09-26 08:24:47 | <u>ccfccd66e09799c5046701c5a66e949472554f6912622766fe44e3b1d87bce8e</u> | + 0.01254120 BTC | ✓ |
| 105 | 2018-09-25 17:44:33 | <u>18f5f4d64d4a8319c803c33e4b4c2b2a0c339d69ab73ec9832094dd96facdb9d</u> | - 0.01264780 BTC | ✓ |
| 106 | 2018-09-25 12:35:25 | <u>53df4b64e2b5e09bbbb73958aed6d83fe953d835f7ba10cfc61fe9f26aebaf29</u> | + 0.01264780 BTC | ✓ |
| 107 | 2018-09-24 12:13:46 | <u>161435300dd01360042c15eebe22af1f1473dcc837da673ad183d7a7ca4d0886</u> | - 0.01265604 BTC | ✓ |
| 108 | 2018-09-24 11:49:12 | <u>0fa70719a4a3268a5671284fc77fbfb425abd4d7cbe3089917c87dcf37eeb700</u> | + 0.01265604 BTC | ✓ |
| 109 | 2018-09-23 05:34:39 | <u>fabe84b23a2785b0405efc134209d1ab351959384b715115cd72c33b1298f77d</u> | - 0.01272791 BTC | ✓ |
| 110 | 2018-09-23 05:23:31 | <u>84d818ce8b0321952a236343b07ee7a1446bcd37722fcf2eb1fcbb71cab70879</u> | + 0.01272791 BTC | ✓ |
| 111 | 2018-09-22 11:00:41 | <u>b3f84970a6aed769af6605dc17795ee012e7d5a0e9c3b72befa94a7673c8a41b</u> | - 0.01266391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-09-22 10:39:07 | <u>bf9972aa5e351d4397aedd</u> <u>a876cbb659ddb70e8da269</u> <u>a765cf78208147ed1bac</u> | + 0.01266391 BTC | ✓ |
| 113 | 2018-09-21 16:23:28 | <u>0961bca1f23e526a6ac7b5</u> <u>f27da73f325c1e04d2f986</u> <u>debf16963f423a65c44c</u> | - 0.01285830 BTC | ✓ |
| 114 | 2018-09-21 15:43:13 | <u>922c15dfe51717550bdcdb</u> <u>3d43a8d97a6d58c7b94dda</u> <u>352f3136da9114ebcdcd</u> | + 0.01285830 BTC | ✓ |
| 115 | 2018-09-20 11:45:39 | <u>87c6a7bcfdf2c9e74a2bd3</u> <u>c8d548d3da4ffec9a292d2</u> <u>91d3b78531c1f99153ed</u> | - 0.01290382 BTC | ✓ |
| 116 | 2018-09-20 10:58:12 | <u>d1cada18858739da80b8e0</u> <u>10e3f3e02f6fee5447e43d</u> <u>54a1e77e61d255d70cdc</u> | + 0.01290382 BTC | ✓ |
| 117 | 2018-09-19 17:24:31 | <u>9b20265f12cf98c71bf0e2</u> <u>27bee8644e001e935c7728</u> <u>6b63d35d26848a5fdfdb</u> | - 0.01281803 BTC | ✓ |
| 118 | 2018-09-19 17:17:37 | <u>ff0956edc03937f18da83a</u> <u>3bc1d30a34394530c09974</u> <u>2bff600024cf381ee417</u> | + 0.01281803 BTC | ✓ |
| 119 | 2018-09-18 12:24:13 | <u>fbdbc31988ca0456d7ba4b</u> <u>fe93647c0e318cf8a2ce56</u> <u>3e507aacb2891d75caef</u> | - 0.01284045 BTC | ✓ |
| 120 | 2018-09-18 11:40:20 | <u>127f765ee1ff9b0757e996</u> <u>8751b3eb88568e39d0115f</u> <u>71191ec12140c315a450</u> | + 0.01284045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-09-18 09:47:36 | <u>bde40744915cb4d04b5848</u> <u>cd789b56eedb74f694b64c</u> <u>9978e420a705d2b11fd0</u> | - 0.01289385 BTC | ✓ |
| 122 | 2018-09-18 09:47:36 | <u>bde40744915cb4d04b5848</u> <u>cd789b56eedb74f694b64c</u> <u>9978e420a705d2b11fd0</u> | - 0.01286916 BTC | ✓ |
| 123 | 2018-09-18 09:47:36 | <u>bde40744915cb4d04b5848</u> <u>cd789b56eedb74f694b64c</u> <u>9978e420a705d2b11fd0</u> | - 0.01293943 BTC | ✓ |
| 124 | 2018-09-17 09:28:32 | <u>97ec570e161495b65205c4</u> <u>5d3556d899b7dff06d08f7</u> <u>cf175b1e290d859f8d7a</u> | + 0.01293943 BTC | ✓ |
| 125 | 2018-09-16 10:06:53 | <u>ac26cbb952a9744f0b515c</u> <u>4fce6dd13d4a6159f5eabb</u> <u>b65bf31a3ceeda0c738f</u> | + 0.01286916 BTC | ✓ |
| 126 | 2018-09-15 14:29:19 | <u>624aab8e76e8b10ce56da6</u> <u>53828d29f5f63799b69c92</u> <u>ceac73a87d4162ed08a2</u> | + 0.01289385 BTC | ✓ |
| 127 | 2018-09-15 00:26:11 | <u>74f742bcfd06f8d7d7eabf</u> <u>a521375884324e20e2830e</u> <u>118cb219c3386ed56f0f</u> | - 0.01300024 BTC | ✓ |
| 128 | 2018-09-14 10:30:00 | <u>656e1b96186218b9d1462c</u> <u>2ef92105ae7e3a455cbdcf</u> <u>b77f1a7129268490c8d9</u> | + 0.01300024 BTC | ✓ |
| 129 | 2018-09-13 13:03:39 | <u>06be1b08f979e6e30f92fc</u> <u>5d3227e27d8aef4c0f2aca</u> <u>fcd04d2f83a2586f2e9d</u> | - 0.01286092 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-09-13 11:33:01 | <u>f849001ae0a3cdc270cf05148af2ebe78f499a68f701f23c42a1092845a984d7</u> | + 0.01286092 BTC | ✓ |
| 131 | 2018-09-12 09:59:18 | <u>e041fcf5d4db86526052a90b9bb056fd6ec0f3f16aff342ba5504d8989c0c165</u> | - 0.01295673 BTC | ✓ |
| 132 | 2018-09-12 09:53:20 | <u>4ef8556d3084faa16245146f34dd25511862114d145586c5cb48f1923fd4419b</u> | + 0.01295673 BTC | ✓ |
| 133 | 2018-09-11 20:17:08 | <u>325751d3e2c45c6e6022f4817741af92abb7ee14e61d165d4d9120615a9fe2c2</u> | - 0.01294469 BTC | ✓ |
| 134 | 2018-09-11 18:45:21 | <u>ed6ab5e183a7700878e27d75c8587af58f01fb3acf4292bcae98db3143a74fd9</u> | + 0.01294469 BTC | ✓ |
| 135 | 2018-09-10 13:40:42 | <u>168ca2f906c843c779dfd9d30f81590790e2958e4e9b4ff9ada84eef88aa5fd2</u> | - 0.01285466 BTC | ✓ |
| 136 | 2018-09-10 13:01:16 | <u>20fb02da5cd7ae3c77cb71e948204a9aabfd39a035fd7cd84a10a4cbe0530886</u> | + 0.01285466 BTC | ✓ |
| 137 | 2018-09-09 06:29:23 | <u>693d5157444850b13b63cab96d39163cf89c8af5290f05d595784d4f3cab115d</u> | - 0.01293359 BTC | ✓ |
| 138 | 2018-09-09 06:15:02 | <u>7a06d03c70b08b3f7d4679946687137db955c4f66187497fcc76e7c7a3010750</u> | + 0.01293359 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-09-08 15:40:24 | <u>06f09a0a80da7fbb9101ce</u> <u>c81fb57804153bdd224b33</u> <u>54f51c2804e3a666929d</u> | - 0.01287934 BTC | ✓ |
| 140 | 2018-09-08 12:57:54 | <u>3fa5b4b420b6c103d0c23c</u> <u>cfede2a0fc59822bde3c31</u> <u>e6b0101ac3cf1833ad19</u> | + 0.01287934 BTC | ✓ |
| 141 | 2018-09-07 08:58:35 | <u>0469d2adea8d42bc411ff3</u> <u>43961bf01766d07d75bd43</u> <u>b1ede75a04ba6342eddc</u> | - 0.02669501 BTC | ✓ |
| 142 | 2018-09-07 08:23:57 | <u>64b217a84723e69ee0e59c</u> <u>b09702cf23682f58971595</u> <u>38aaa6191e907eda7b4e</u> | + 0.02669501 BTC | ✓ |
| 143 | 2018-09-05 22:05:10 | <u>f0aac7d5595388634a848f</u> <u>0d34deb000a4e5a3d952f5</u> <u>a589e69593a759493a51</u> | - 0.01340414 BTC | ✓ |
| 144 | 2018-09-05 21:51:33 | <u>28c9787abe0db6287e95e8</u> <u>cb09193f284380163fdc56</u> <u>3a33b2e9e2523f7ad215</u> | + 0.01340414 BTC | ✓ |
| 145 | 2018-09-04 11:43:28 | <u>24fe392b42089954bab44</u> <u>c8aed375141bcaa0ac2946</u> <u>c03664ab4cc3001694d7</u> | - 0.01332640 BTC | ✓ |
| 146 | 2018-09-04 11:32:38 | <u>d0dedbdcdbfafa34ad4443</u> <u>cb71ba85ad3bef6c8edc0d</u> <u>f943c870de3c52dfcf76</u> | + 0.01332640 BTC | ✓ |
| 147 | 2018-09-03 14:00:25 | <u>158fb8fc2b1a048a9517b4</u> <u>436727c428ad54fa4f6f76</u> <u>3aaa35ad4dd3c8bcbf35</u> | - 0.01320255 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-09-03 10:16:50 | <u>e6c76d0d5d032c5ca78554</u> <u>a88fce2a1582003025dd93</u> <u>0ecec9f8ed376b40a7cc</u> | + 0.01320255 BTC | ✓ |
| 149 | 2018-09-02 11:32:28 | <u>603de2f09a13c74559b4d7</u> <u>fa60fda2b2719a69056a23</u> <u>4118fb040d978b1bbf6c</u> | - 0.01327243 BTC | ✓ |
| 150 | 2018-09-02 10:46:59 | <u>2d3879d3b6934b28d5bc6c</u> <u>b24a1f4776ea30d56f7c6c</u> <u>af6cb3359990f2d6cb32</u> | + 0.01327243 BTC | ✓ |
| 151 | 2018-09-01 09:44:54 | <u>a478dd2301ffad1db3f260</u> <u>9f4a9e5cf0ded701cedb96</u> <u>6d3c860d13176d26da67</u> | - 0.01341948 BTC | ✓ |
| 152 | 2018-09-01 09:10:52 | <u>fbe9a92320fd3b912b564d</u> <u>471b4f9be17af2c61c674a</u> <u>24e8b35351f2a32ee758</u> | + 0.01341948 BTC | ✓ |
| 153 | 2018-08-31 08:34:50 | <u>73c3c1ec818cdee8f57abe</u> <u>b853059d2ffbf83e2e875</u> <u>424f2ea630c7eec17eb3</u> | - 0.01341566 BTC | ✓ |
| 154 | 2018-08-31 07:21:39 | <u>e1bff04ada15457cbffba</u> <u>91d474a541724442355830</u> <u>f315ecd5aab99aa6aa05</u> | + 0.01341566 BTC | ✓ |
| 155 | 2018-08-30 07:55:31 | <u>edc3bd6d103f0aa96a947a</u> <u>26dfb31059fc87d25f8715</u> <u>9e11e4546ced5c2fc7a2</u> | - 0.01347695 BTC | ✓ |
| 156 | 2018-08-30 07:29:53 | <u>7f94934cd715501e97604a</u> <u>3db80d2122e6ed76f3772b</u> <u>50c0514e8631be9cbde2</u> | + 0.01347695 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2018-08-29 06:43:05 | <u>c120d5505def6078c2adae885d5aa9379b1345a29cfb43c210dd53759876598b</u> | - 0.01339339 BTC | ✓ |
| 158 | 2018-08-29 05:02:17 | <u>ca9c8ffbfefcff419fd9e82ec32a9383ca77e8a9570027a4b2897affb4e782d34</u> | + 0.01339339 BTC | ✓ |
| 159 | 2018-08-28 14:49:08 | <u>6bcbe9f215c06fbfd03170d17409bfc8be57c184071240eae7a08f64ec4af003</u> | - 0.01340445 BTC | ✓ |
| 160 | 2018-08-28 14:23:44 | <u>0427cd4c9ce76b4f218c14c3d4b65da2f0472ef8e44de4eaaad81941b8be0ca29</u> | + 0.01340445 BTC | ✓ |
| 161 | 2018-08-27 09:48:35 | <u>92d6a7ad194f83c4dd68f30133515cb387ebcd1de451a5fa2df1046b1dabee4f</u> | - 0.01350426 BTC | ✓ |
| 162 | 2018-08-27 06:53:10 | <u>d1e71ef74fdb3f9c2bc22db447f8be5e281b4c3fa012cf93da3c75adb67a2d01</u> | + 0.01350426 BTC | ✓ |
| 163 | 2018-08-26 06:08:05 | <u>a436ccb0c1ea82fd0220acb77578993e7f8806f4502283fa963307168477f910</u> | - 0.01331103 BTC | ✓ |
| 164 | 2018-08-26 06:01:05 | <u>c686bdcf2aef3ce0532d916e70a6a10ae230fa3a092973a7ff249f135cfe29aa</u> | + 0.01331103 BTC | ✓ |
| 165 | 2018-08-25 06:24:12 | <u>240fe7dc21cc63bc358b0dae62edf3935acdb58913ae7cecd63a9259071330ec</u> | - 0.01370987 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-08-25 05:20:25 | <u>a35d171a174eb88985aeb86fcae8291a17a5dd485adfeeab713c1405a0869aae</u> | + 0.01370987 BTC | ✓ |
| 167 | 2018-08-24 06:59:27 | <u>5b3678440a8b33a6332ad31656b4d3475727bb9a0f27d259ee1b30a6db10beb9</u> | - 0.01414834 BTC | ✓ |
| 168 | 2018-08-24 05:47:24 | <u>7063d9141b707ec5db397c0092cd7b7c270f486e9f940e3452cef0b381e48106</u> | + 0.01414834 BTC | ✓ |
| 169 | 2018-08-23 08:05:35 | <u>e6e912a2dc999cd7669e93b7ff5a71ec856629f4730f6a528e16b14427e6bf7d</u> | - 0.01414167 BTC | ✓ |
| 170 | 2018-08-23 07:04:21 | <u>9d825fd99c4c447bfc670f84e9c841e822333c2d76ce119b872fb7871b9916a8</u> | + 0.01414167 BTC | ✓ |
| 171 | 2018-08-22 06:16:07 | <u>a6357e1d71dc5b9ac51bb53ae9927bbf3d75cde536aaed104bef735e1bed9fbb</u> | - 0.01421885 BTC | ✓ |
| 172 | 2018-08-22 05:55:08 | <u>10ebf037bb348ee82f2d95f63569cbbc0d078ae1b587cb227b990d2c748deba8</u> | + 0.01421885 BTC | ✓ |
| 173 | 2018-08-21 06:43:12 | <u>3f60e289ea1f689e4e4e85f2c1ac9ee13b27b6f57b28abb66859b5c4ed1eaedc</u> | - 0.01236418 BTC | ✓ |
| 174 | 2018-08-21 05:37:40 | <u>f99e289ee0c4fedb4810e021b75e4b03db443c7e5978802dedd229a39e58dc2c</u> | + 0.01236418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-08-20 06:47:57 | <u>fbccab6aeffc7febaebff6</u> <u>04768bfe24e2470a66b151</u> <u>fc8b47f0a0502d83d0ba</u> | - 0.01302787 BTC | ✓ |
| 176 | 2018-08-20 06:25:27 | <u>45a70333fcdee62706e6a2</u> <u>116405ac17ebb46b0a62df</u> <u>c8acad997fd178ab1370</u> | + 0.01302787 BTC | ✓ |
| 177 | 2018-08-19 09:45:41 | <u>c1520e57cf7050353ebd97</u> <u>7d45cce71571f6a2db6871</u> <u>433da0b3b5686954cbc5</u> | - 0.01310639 BTC | ✓ |
| 178 | 2018-08-19 08:01:41 | <u>66e11a2597f3c2daf9c153</u> <u>12be170c2bebc62dd59b74</u> <u>5e04928a6eef5e83e94f</u> | + 0.01310639 BTC | ✓ |
| 179 | 2018-08-18 15:38:36 | <u>591a47cb6072a0c396a168</u> <u>31a997c3029af381cfd3f0</u> <u>39a2d381cbdbec7f2ec1</u> | - 0.01279230 BTC | ✓ |
| 180 | 2018-08-18 15:02:44 | <u>47bfcc09802a41ff8038fc</u> <u>57d2c8c403faf147aa8b0b</u> <u>7bd33d0e319bbf493e75</u> | + 0.01279230 BTC | ✓ |
| 181 | 2018-08-17 11:42:15 | <u>6204b1143ab4afb56519a8</u> <u>8503fd7e3797035999ab74</u> <u>ff53eb88414f80b37862</u> | - 0.01314158 BTC | ✓ |
| 182 | 2018-08-17 10:08:15 | <u>a8732aa54db6315a5db727</u> <u>55be7e0cd2f96783a3c02f</u> <u>e83772b5fdf4d41a8740</u> | + 0.01314158 BTC | ✓ |
| 183 | 2018-08-16 18:31:53 | <u>5f12f8503071e409ac4bf7</u> <u>95013313d4b707735fa0a1</u> <u>990567f4e877c0c05b84</u> | - 0.01308114 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-08-16 18:05:48 | <u>2516ce0c7787e8d000fd2b817f960e3ea40ebbac2c16f422f69959984fdc1b2a</u> | + 0.01308114 BTC | ✓ |
| 185 | 2018-08-15 08:51:38 | <u>2c7cf53f057df2b4cc28a436d2b28ad46b7266c59f0d1bb4763396287f29554c</u> | - 0.01317224 BTC | ✓ |
| 186 | 2018-08-15 07:49:10 | <u>1af36baa5e8c8c32e7cfd3be51813c56f829dc73944f2234eacd170fe9718aa4</u> | + 0.01317224 BTC | ✓ |
| 187 | 2018-08-14 18:06:31 | <u>5ac83708ab0420558a52998417a69d6e3217a30bc31762e72f2ade6097cf1b3b</u> | - 0.01349262 BTC | ✓ |
| 188 | 2018-08-14 10:55:46 | <u>2e16a8d694fe0bcf7211cf74c9fc4660fed51b116f1c206ac983e79f4d122d9d</u> | + 0.01349262 BTC | ✓ |
| 189 | 2018-08-13 11:06:19 | <u>591b9399e1bd5794d4a9301577008e013f111ee5457287bf8924e8e19e7eb3c7</u> | - 0.01337495 BTC | ✓ |
| 190 | 2018-08-13 10:51:14 | <u>30f536dba4f74c4c929ebe13358784e10b1e7c210fd7789743cf9f2fc13a61fa</u> | + 0.01337495 BTC | ✓ |
| 191 | 2018-08-12 11:16:45 | <u>adb6c202906c06c9b1ee5dc3583247399a19bd711774e45fb749493cd88000b0</u> | - 0.01372659 BTC | ✓ |
| 192 | 2018-08-12 10:04:36 | <u>79ad9a90ebdd04bee7571e9a2eadd467d8236a09928d154121c0463f8dd8376b</u> | + 0.01372659 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-08-11 11:28:30 | <u>6d3216c367a9b82836d18e</u> <u>595d598c8e101316fa9373</u> <u>2fd1e5dd432596f6a98c</u> | - 0.01441663 BTC | ✓ |
| 194 | 2018-08-11 10:52:04 | <u>d6320d6d0709efea049fbf</u> <u>2b6f3fd682afeaf0619c57</u> <u>8e71f2c5783a1bd759e9</u> | + 0.01441663 BTC | ✓ |
| 195 | 2018-08-10 16:04:28 | <u>c43c28403df1f63c8a7f87</u> <u>135d5e4781723a8a3bb712</u> <u>a78b8e984881270bbbe7</u> | - 0.01440759 BTC | ✓ |
| 196 | 2018-08-10 15:53:23 | <u>1ccae73680cdaff8e9b7fc</u> <u>7479bbe65f9f8f8d013fa4</u> <u>c6fbf0eae1d84f0e112e</u> | + 0.01440759 BTC | ✓ |
| 197 | 2018-08-09 08:32:28 | <u>f26caec6f52355b804f454</u> <u>30dd4f198da098372fd57f</u> <u>5ddbba7b150838594ef8</u> | - 0.01451747 BTC | ✓ |
| 198 | 2018-08-09 07:43:52 | <u>801ce0359fc28150872086</u> <u>3ec88406d52fcd14527a9d</u> <u>48b2114b34a357353cef</u> | + 0.01451747 BTC | ✓ |
| 199 | 2018-08-08 13:47:39 | <u>873f8997b7ccf7fb85ba6e</u> <u>f52f6b0ab1ce071b2385d5</u> <u>f22c5a20dbbabd58a9a3</u> | - 0.01444725 BTC | ✓ |
| 200 | 2018-08-08 12:07:30 | <u>652f062759f2253f4d29b8</u> <u>f1c8f24cb7fe7a42ebca00</u> <u>4d35a87f936c7b9d4ce0</u> | + 0.01444725 BTC | ✓ |
| 201 | 2018-08-07 09:13:04 | <u>5e638913e15b6c063b5d1d</u> <u>b463d6ce6b2300f7e15071</u> <u>dda7b877e103d68bc731</u> | - 0.01460859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-08-07 09:06:03 | <u>d7169e7eeef8f67693f3aa</u> <u>6aaa3579cb7af43e137c58</u> <u>fb1f3b7bd712850ea882</u> | + 0.01460859 BTC | ✓ |
| 203 | 2018-08-06 07:56:56 | <u>6cb44b1e4f64369dd7475f</u> <u>45594040e3cb96358ab703</u> <u>c8537cc165b448451ca4</u> | - 0.01422543 BTC | ✓ |
| 204 | 2018-08-06 07:31:40 | <u>5925508c94add3b04fec77</u> <u>a6c74f632122f39420f387</u> <u>0d79e970a28ed80dc548</u> | + 0.01422543 BTC | ✓ |
| 205 | 2018-08-05 12:28:40 | <u>4b663d58ee25aa671e05b1</u> <u>bea988c7ec10556a9190a8</u> <u>6a532635adf6ff8b3652</u> | - 0.01414794 BTC | ✓ |
| 206 | 2018-08-05 10:48:34 | <u>10874b90345c85f4f0be8f</u> <u>447dc6da6b05fc921d97fd</u> <u>f445cc0400bcb69206cc</u> | + 0.01414794 BTC | ✓ |
| 207 | 2018-08-04 07:24:57 | <u>54d3d92685719e8872925c</u> <u>764c13c4b054a3b964231a</u> <u>5062825408fda4b293ee</u> | - 0.01454950 BTC | ✓ |
| 208 | 2018-08-04 07:02:13 | <u>5b7b0e59acc14983310727</u> <u>7bfebbdb5218a44f996f5b</u> <u>2be486313832e08130af</u> | + 0.01454950 BTC | ✓ |
| 209 | 2018-08-03 10:33:47 | <u>8d7c7abb9bbe9763c73e5f</u> <u>9d5985798317ce1b6d1074</u> <u>605db46586829272f0c1</u> | - 0.01436458 BTC | ✓ |
| 210 | 2018-08-03 09:50:50 | <u>ac83b6efd0fa8276380e3e</u> <u>a88e458a683d3ebf77d5f7</u> <u>127f1207c30fb0e11f93</u> | + 0.01436458 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2018-08-02 09:35:03 | <u>367c33608fb5743c0bf50971400e0d395d1110eb2f7b467d0e2ad5386a353cd8</u> | - 0.01448366 BTC | ✓ |
| 212 | 2018-08-02 07:42:04 | <u>3a6b7e3977ab5fa6649e374cc6c6ce89c56b33a77a891376a2e23d6a449d9470</u> | + 0.01448366 BTC | ✓ |
| 213 | 2018-08-01 09:47:14 | <u>a9f8d6b081199a47b2f9eb285e6ddf8a510beeea8e128c5584877d0ca9762ca</u> | - 0.01460877 BTC | ✓ |
| 214 | 2018-08-01 09:15:19 | <u>bf0ade1252d4faa5211c0c23e76bc84c303fc555a99c323271d88fdd2947a57f</u> | + 0.01460877 BTC | ✓ |
| 215 | 2018-07-31 06:43:31 | <u>691397302562205838bffe e232eedfe2506d1b00b1995bdf877c55dbd990362a</u> | - 0.01488931 BTC | ✓ |
| 216 | 2018-07-31 05:42:17 | <u>628936f4e1aa1c25d2ce331acfa5c28d997d57bdc2933c3f0597df9daa9e5a77</u> | + 0.01488931 BTC | ✓ |
| 217 | 2018-07-30 08:14:58 | <u>86a9250a05af9b137293673b4f8dc488eb8c7e8831c1b86e84a5979c1504744f</u> | - 0.01601988 BTC | ✓ |
| 218 | 2018-07-30 08:07:40 | <u>56ca6b00003a5df8396ce18e3b3aea3f536ec2bdadcb2efb4c686352427e388d</u> | + 0.01601988 BTC | ✓ |
| 219 | 2018-07-29 11:14:31 | <u>ac388c39713931cc0875f18c5683e316f094af7da4780fccca2a7066e712f088</u> | - 0.01752498 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-07-29 10:35:36 | <u>561613f9d36438e98b0c3399f186216c95c8946c2225de3188a0d278820f6203</u> | + 0.01752498 BTC | ✓ |
| 221 | 2018-07-28 14:44:55 | <u>6a8c6467d1e8ea19dffbc9a27ebe29467f93d37552e011bca53da3eeb0400a00</u> | - 0.01741942 BTC | ✓ |
| 222 | 2018-07-28 12:44:03 | <u>88a26a532268805db34791d5c41cf7425f5f18d331df007c0d4296180f9f928f</u> | + 0.01741942 BTC | ✓ |
| 223 | 2018-07-27 11:38:32 | <u>5742798bc1033b3d899d630205389dabf8884a515cac6b50ea00028ec8a00cdd</u> | - 0.01749833 BTC | ✓ |
| 224 | 2018-07-27 10:57:15 | <u>aacfdfd8bf945b07b9393b9405948864632d77e7ef1c11ce59a46ee222c5956</u> | + 0.01749833 BTC | ✓ |
| 225 | 2018-07-26 12:10:07 | <u>b0e8816543bb94a984d5154b146e8e7642269cfe4db4ffdcdb39e94eb4c2c6ea</u> | - 0.00426967 BTC | ✓ |
| 226 | 2018-07-26 11:26:14 | <u>30a615412f62e6b8b35587df5967df71405907b2ecce54d5d3294d8271d6ed8b</u> | + 0.00426967 BTC | ✓ |
| 227 | 2018-07-05 17:53:09 | <u>99a30d875e22f2aff8eb21901a0ef69d6792a59cb4afc276297b5674508a3594</u> | - 0.09247057 BTC | ✓ |
| 228 | 2018-07-05 17:42:57 | <u>7f4d847f90fdcd463666b9ab036bef2355ec17f8bb355c73be3d60bbf0942170</u> | + 0.09247057 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2018-06-29 11:59:11 | <u>fce850ac4b2361e3835d2b</u> <u>6e461889b0552682e0e80d</u> <u>fdfb4daba003839e702e</u> | - 0.00787865 BTC | ✓ |
| 230 | 2018-06-29 10:13:41 | <u>497e17baf0f6f3b2789ed1</u> <u>8cc7fabbc6f70602d9b85f</u> <u>7634fbdfef194926f9fd3</u> | + 0.00787865 BTC | ✓ |
| 231 | 2018-06-28 11:29:16 | <u>c314c6460e669bed21b4e3</u> <u>37418edc664395f254dfac</u> <u>314f424b1142bf45ae2d</u> | - 0.01705161 BTC | ✓ |
| 232 | 2018-06-28 11:06:01 | <u>8397410815f6e4613b14ba</u> <u>1c24c6949ee61886288160</u> <u>3d7630b78950b41fc77f</u> | + 0.01705161 BTC | ✓ |
| 233 | 2018-06-27 11:34:38 | <u>aa0534a3144b864aeeba50</u> <u>94cb2245d4092f6cd8c28f</u> <u>07dd9fa8c738ec8925c6</u> | - 0.01713368 BTC | ✓ |
| 234 | 2018-06-27 11:11:18 | <u>f3d6d4e8fc2a4edb661359</u> <u>4d7b671746716da1ed1d01</u> <u>ad33fecce7b847a2a2d2</u> | + 0.01713368 BTC | ✓ |
| 235 | 2018-06-26 08:53:32 | <u>909afb81a3684fd02af9d5</u> <u>01ce28661347f9248dee9d</u> <u>6ea31e417bbb9f9fe98c</u> | - 0.01651804 BTC | ✓ |
| 236 | 2018-06-26 08:25:08 | <u>ea45f287f6e4e83a6c2f82</u> <u>4626161027cc72b85d7f9d</u> <u>d1f606208f06f1b32844</u> | + 0.01651804 BTC | ✓ |
| 237 | 2018-06-25 14:25:35 | <u>e3fdae5b7f0f72a6798d13</u> <u>c591a0170a50114c638b66</u> <u>567699c4733662f82f78</u> | - 0.01692767 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-06-25 12:37:25 | <u>56e9294e276a1ac81e5487</u> <u>34aa02d54b78d009ed0f76</u> <u>42763df2a358cc382d9f</u> | + 0.01692767 BTC | ✓ |
| 239 | 2018-06-24 10:50:47 | <u>2510fa5b09b61d6991381c</u> <u>bbc5917ab46f8b36bd2858</u> <u>e5351d80a4a11d1b1373</u> | - 0.01713198 BTC | ✓ |
| 240 | 2018-06-24 10:15:26 | <u>712cfb4c68a5148b8254f4</u> <u>589d302bb8f9804bde844c</u> <u>d85ec097c3b2c2828c82</u> | + 0.01713198 BTC | ✓ |
| 241 | 2018-06-23 11:09:14 | <u>daed0829456b06d4e0d2c8</u> <u>788cdd9c5adb1478bd3fc1</u> <u>8ce1cbbc1eb11c374bf9</u> | - 0.01693829 BTC | ✓ |
| 242 | 2018-06-23 10:26:11 | <u>31009fdfee14cafc736e12</u> <u>4cc650eed9f55767e93302</u> <u>fcf1a475abea81d37749</u> | + 0.01693829 BTC | ✓ |
| 243 | 2018-06-22 08:42:56 | <u>72c9f879a629e7c6f57440</u> <u>b7e8b73a6c926e5f4df442</u> <u>b8aa3916eb14a354c4a1</u> | - 0.01871633 BTC | ✓ |
| 244 | 2018-06-22 08:34:58 | <u>2dbfec7a36d3ba0ddbdae</u> <u>a1123a01c32564f8eb7f72</u> <u>1179ca66cb6affb22497</u> | + 0.01871633 BTC | ✓ |
| 245 | 2018-06-21 12:25:40 | <u>fd2899769eb5407a74d364</u> <u>604e7a7e1eeb7187c13092</u> <u>31109e15e77b57cfec2f</u> | - 0.01868862 BTC | ✓ |
| 246 | 2018-06-21 12:10:13 | <u>e8d24afa91257701e6d452</u> <u>333c1c17f6823da122dd3a</u> <u>511035fdc6fbb6fa0a14</u> | + 0.01868862 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-06-20 12:12:30 | <u>df0beb25fbb9044434baf2</u> <u>77383adcdd3f4585c81550</u> <u>e4a2462cc7890b67da3b</u> | - 0.01893417 BTC | ✓ |
| 248 | 2018-06-20 11:52:35 | <u>1e49d768578e0b2f9fbedb</u> <u>061f950087df240b06527e</u> <u>325e1da6957ad2eb5722</u> | + 0.01893417 BTC | ✓ |
| 249 | 2018-06-19 12:19:13 | <u>db19a1a8d8a47e382914f7</u> <u>948f3ee8ca39193b916576</u> <u>c6038fe8a3387a285f0f</u> | - 0.01915103 BTC | ✓ |
| 250 | 2018-06-19 11:43:14 | <u>c739795339a6960d9c18f1</u> <u>8f9c96dca10518f192b80a</u> <u>7e85c493ecb9f329ac5b</u> | + 0.01915103 BTC | ✓ |
| 251 | 2018-06-18 12:00:28 | <u>0522369a524be1e3c79c1d</u> <u>93eec355ac6e05a49613cd</u> <u>936dc7f25c12f0ab96cf</u> | - 0.01925686 BTC | ✓ |
| 252 | 2018-06-18 11:53:13 | <u>0a711e50d829153b85a7b7</u> <u>d1ab4669863c024903d91c</u> <u>1860564114359d70f31d</u> | + 0.01925686 BTC | ✓ |
| 253 | 2018-06-17 11:53:00 | <u>479abc39ae5d52ba028208</u> <u>a8970fbba110bdf53c9753</u> <u>cdff05512c7a724a65a1</u> | - 0.01925622 BTC | ✓ |
| 254 | 2018-06-17 11:32:46 | <u>6b9fcb7e5a47e1ed34e3e2</u> <u>41043543bd1845195876b2</u> <u>0266f943d16050741e26</u> | + 0.01925622 BTC | ✓ |
| 255 | 2018-06-16 12:56:07 | <u>3bb0faf025f14da0db4fbe</u> <u>398cdf0e112fefe7148bdb</u> <u>532beb4c23f18ed8009c</u> | - 0.01939482 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-06-16 11:16:32 | <u>9f3599ff9ff22f34db7b3203b15e6db7714b90847b4ca128ffc64b3b35103637</u> | + 0.01939482 BTC | ✓ |
| 257 | 2018-06-15 13:58:11 | <u>aeab922ddd761673182a92cc585b3f18a9a1453061c173a78d9be0b97a35167a</u> | - 0.01915194 BTC | ✓ |
| 258 | 2018-06-15 13:31:18 | <u>c27a5b33642df3731bc2692966e803cc0e7fe2c34289f984ce0802df719eafe3</u> | + 0.01915194 BTC | ✓ |
| 259 | 2018-06-14 14:02:01 | <u>38565414c5ac1c3eb0027bc6357010857071725d2371ea7dee1cadaf1d0e961e</u> | - 0.01919467 BTC | ✓ |
| 260 | 2018-06-14 13:25:49 | <u>90ce0e3cd200300c04b4df34ecfa106ae9b1000dade3d983785647d8275e5562</u> | + 0.01919467 BTC | ✓ |
| 261 | 2018-06-13 17:47:07 | <u>9fbca66bfc9aaa896dbb2b204d45674bfb6e846fda50a2a588f33cf4398d865f</u> | - 0.01924965 BTC | ✓ |
| 262 | 2018-06-13 16:33:12 | <u>3da155b26fe460e123181e4a04f1653d8246ab3f572a41b882c4ed7a5f73bf9c</u> | + 0.01924965 BTC | ✓ |
| 263 | 2018-06-12 12:17:26 | <u>242d3a5e392dfddee97c13b7b1007d7fdc5b328f406d00985d15f99e00195d61</u> | - 0.01927427 BTC | ✓ |
| 264 | 2018-06-12 11:46:03 | <u>9d8b5bbe6cf50641a331b7b4a8b45dbb70fdaa350bc2a1077bd74865198e465b</u> | + 0.01927427 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 265 | 2018-06-11 10:52:20 | <u>e83eb877826c4bc6514519</u> <u>e8ccd3ebcc1145b7c48d28</u> <u>9b762985e45340eb6500</u> | - 0.01928043 BTC | ✓ |
| 266 | 2018-06-11 10:38:11 | <u>efe6c297086a4d6c1a81a8</u> <u>6d86a4a55b1cde76a5b514</u> <u>c91447e580fd4679d075</u> | + 0.01928043 BTC | ✓ |
| 267 | 2018-06-10 15:22:39 | <u>a3ea6dd878303395b15f96</u> <u>1c96de621416549af7245a</u> <u>ae1e09429a35cba5f4f9</u> | - 0.01936701 BTC | ✓ |
| 268 | 2018-06-10 12:48:54 | <u>568da7b5182377fd9c3d89</u> <u>f49cf6d77e955c10336130</u> <u>90352ddd7e8b8ec2c296</u> | + 0.01936701 BTC | ✓ |
| 269 | 2018-06-09 13:20:39 | <u>560f1aa50bfc03a375bb77</u> <u>dda054bc4bc0042dc3401c</u> <u>834cca27b19ee688c213</u> | - 0.01929151 BTC | ✓ |
| 270 | 2018-06-09 12:08:35 | <u>5a4e5a5ce00281bf942fcf</u> <u>1763e2dde145d97fb0fb00</u> <u>57b994babbb3895f8b455</u> | + 0.01929151 BTC | ✓ |
| 271 | 2018-06-08 12:19:03 | <u>1dc354541fad28b496f371</u> <u>954cce4a32a04aab36a2de</u> <u>9f7103bacecc9a3b96e6</u> | - 0.01940873 BTC | ✓ |
| 272 | 2018-06-08 10:58:36 | <u>ed8e1db4ab70c58941f5e0</u> <u>3d8bde71f3f59cb75cc9e8</u> <u>0cc961fd832826f47cff</u> | + 0.01940873 BTC | ✓ |
| 273 | 2018-06-07 15:22:49 | <u>6ade07c42459e6d7119ebf</u> <u>8e6704b827ad6251b4ea74</u> <u>0d56fa63d34c45000115</u> | - 0.01980309 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-06-07 12:54:16 | <u>ffd17ed7d618e5aad5afd8</u> <u>5f3fd0a7b7bdb9484e24c3</u> <u>7766d1c949fad1e8f9af</u> | + 0.01980309 BTC | ✓ |
| 275 | 2018-06-06 11:41:37 | <u>45e1457d4cc685096c48e6</u> <u>7283a898c17ef40893a4e8</u> <u>f5257529352e799c2442</u> | - 0.02196873 BTC | ✓ |
| 276 | 2018-06-06 11:24:32 | <u>5813138faf7e811d60f54a</u> <u>f7b5cae49f0c97512f0afa</u> <u>00fbddb5c19c65e4219c</u> | + 0.02196873 BTC | ✓ |
| 277 | 2018-06-05 13:26:59 | <u>c18af1a78939e9bb7e6266</u> <u>adc4710060a9a7f9ccdbe8</u> <u>d2df702c3f3bca12d4d3</u> | - 0.02216151 BTC | ✓ |
| 278 | 2018-06-05 12:38:48 | <u>ab98eb1e8f578f2c7f6fcc</u> <u>b2fbaa6161e4b0c82d2333</u> <u>ec5fc5130138ac2a2667</u> | + 0.02216151 BTC | ✓ |
| 279 | 2018-06-04 10:44:26 | <u>5b1ae919d6c72f369de393</u> <u>38daf6c808ee0f13fd3d0d</u> <u>5c2e18d9e3993141d0ee</u> | - 0.02209895 BTC | ✓ |
| 280 | 2018-06-04 10:14:03 | <u>792d8dce35229e99622565</u> <u>e17c7d99c4b902ea3838d7</u> <u>ed541de32493f9b8de3b</u> | + 0.02209895 BTC | ✓ |
| 281 | 2018-06-03 12:25:02 | <u>7855cbcae1052a15be7904</u> <u>5b3ec00da5f1cf66466801</u> <u>9aaff6532143115bc3dd</u> | - 0.02278791 BTC | ✓ |
| 282 | 2018-06-03 11:07:21 | <u>b4b096f5e6f66af281f66c</u> <u>4c8e1e5f151a0076d0102f</u> <u>6cf343fc925bce0ddb97</u> | + 0.02278791 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 283 | 2018-06-02 14:14:50 | <u>89c5583ef6275554d41d07c0db1e474902fd60ad70f26055d8984e83b30386e1</u> | - 0.02268801 BTC | ✓ |
| 284 | 2018-06-02 12:20:24 | <u>4938ca29844f727a58199924cea460b180fa69ec7fb90b7e638b7ae3270e6f1d</u> | + 0.02268801 BTC | ✓ |
| 285 | 2018-06-01 08:38:27 | <u>519c7249d302876ac64b864279d3bf1f62806d39233a5870de925035c73b202d</u> | - 0.02283018 BTC | ✓ |
| 286 | 2018-06-01 08:22:05 | <u>3ce56d644f1c3933656e39986000c6ed9797417a9a5f4c46162d2d97429ff20e</u> | + 0.02283018 BTC | ✓ |
| 287 | 2018-05-31 16:22:16 | <u>92fe1250cf446e9d23ff24f7b454bb6a169de1cdc4c7782554a3de8143390546</u> | - 0.02310594 BTC | ✓ |
| 288 | 2018-05-31 15:19:07 | <u>1da32fd7cded807b5c8f76e18c17de615cd4e562f1131b4f095e9d7c266a68e8</u> | + 0.02310594 BTC | ✓ |
| 289 | 2018-05-30 14:43:30 | <u>53849660456a2e89a148fa8b92d488dbc0efcb6bf8cc0f07619f228156164880</u> | - 0.02306859 BTC | ✓ |
| 290 | 2018-05-30 14:23:52 | <u>eecacd34ca03f7075e850ceb29e534961830344c86ca d2bb4751d6550022bfee</u> | + 0.02306859 BTC | ✓ |
| 291 | 2018-05-29 09:01:43 | <u>ca25c7f1837c82536f981bfaf9a6b3fc026552d70abfb734e5f97c33dc5ae73d</u> | - 0.02297538 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-05-29 08:35:01 | <u>6ff8f8bf0c1a473f0db8364a4b92ab0d9e1b540ba2e0e7e6659e33adc22a637a</u> | + 0.02297538 BTC | ✓ |
| 293 | 2018-05-28 09:50:50 | <u>55e0182696bb8216dd214fda32db076e46a74e1f4301305494a3158568f8f2b0</u> | - 0.02317163 BTC | ✓ |
| 294 | 2018-05-28 09:12:10 | <u>edf4394b49fa329688187e40aef9f66d790e33d0e0af681a3da6b661907d8d61</u> | + 0.02317163 BTC | ✓ |
| 295 | 2018-05-27 12:58:42 | <u>8957c5b7f9808150fe6876cefee0f2a64c035992862ba3aff250aa1d75e95422</u> | - 0.02307632 BTC | ✓ |
| 296 | 2018-05-27 12:14:37 | <u>9d48db663e437e7841f1c4a7467a971000b4bdc17dcc03f43229e90372a48011</u> | + 0.02307632 BTC | ✓ |
| 297 | 2018-05-26 13:28:39 | <u>a82a0785ec34d3ca3784eec8cc09bda574a9936ea0c574e15965fa79689cb856</u> | - 0.02301587 BTC | ✓ |
| 298 | 2018-05-26 12:08:19 | <u>90ad9daebfd94f8620b7fb376b0bdbe81305095330009392ecf2fe607c6d7e3e</u> | + 0.02301587 BTC | ✓ |
| 299 | 2018-05-25 11:38:18 | <u>cd9117aaa95a493508cc3cec7682a8817a14c3eeaaf1a71486ece8a723b02ebd</u> | - 0.02356965 BTC | ✓ |
| 300 | 2018-05-25 08:37:55 | <u>9105440791124e0557c41915fa868c4e56c2789f8ccd7f0a3243354c18603d7d</u> | + 0.02356965 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-05-24 12:08:52 | <u>57eb6ae78068291d9b1e5c</u> <u>f06dc75d3b6b44de7a0fb1</u> <u>ee54303b61eab34b991d</u> | - 0.02361808 BTC | ✓ |
| 302 | 2018-05-24 10:30:41 | <u>8b5ec8fd9f01aed0a3fc55</u> <u>3c41e3e2704b25f7408e56</u> <u>8a7b46b5913e2953621d</u> | + 0.02361808 BTC | ✓ |
| 303 | 2018-05-23 14:41:27 | <u>9fb064700a0fd803dea500</u> <u>c4ab11fd2a2b8d81282fad</u> <u>1ac117cb62a4df977434</u> | - 0.02394374 BTC | ✓ |
| 304 | 2018-05-23 13:03:17 | <u>cf006897d4dba6bac96af4</u> <u>17b0eb682c11862c07510c</u> <u>f9c6f78ba28dcdf26736</u> | + 0.02394374 BTC | ✓ |
| 305 | 2018-05-22 09:08:15 | <u>524d469c498117f881bd01</u> <u>8dc2e1f7e04affbe2ae502</u> <u>b9111fcf90161d7cfd5f</u> | - 0.02379075 BTC | ✓ |
| 306 | 2018-05-22 08:10:19 | <u>38e08e8175d05ce08667b3</u> <u>aab79bd7865a4e7b5a38c1</u> <u>a73261cf33082ce67d34</u> | + 0.02379075 BTC | ✓ |
| 307 | 2018-05-21 20:20:26 | <u>3c690f8f2ac540a9efd6b8</u> <u>41f495a93c72a18a3efe28</u> <u>a14dfb9980a568de05a2</u> | - 0.02404783 BTC | ✓ |
| 308 | 2018-05-21 11:06:33 | <u>e9de7edf5cf1a113a65f6c</u> <u>bd2da9c4297626cdbcfa9a</u> <u>556872396184a196887f</u> | + 0.02404783 BTC | ✓ |
| 309 | 2018-05-20 21:37:02 | <u>bd1ca4b4da77fc0880ebcc</u> <u>fc72ad67bf0d6e6fa1d32f</u> <u>9ef842a9ef27ddae5383</u> | - 0.02398469 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-05-20 10:37:56 | <u>33d61bc289bb18b95e6567</u> <u>977d286c2086f65fa28eec</u> <u>1d7632f77847c319e53e</u> | + 0.02398469 BTC | ✓ |
| 311 | 2018-05-19 22:22:17 | <u>7c5ef361268f03ff7ffedc</u> <u>597725a17a0dd6f915b0b0</u> <u>a089e76c4ce8d9fb8829</u> | - 0.02381306 BTC | ✓ |
| 312 | 2018-05-19 12:31:09 | <u>05665521426d6bddd88278</u> <u>e61161ce0eaae64fc12165</u> <u>92a0e1ef10ce9f5dbc03</u> | + 0.02381306 BTC | ✓ |
| 313 | 2018-05-19 11:23:38 | <u>351208bb22e51421388173</u> <u>eb181545f427fbd3f749b7</u> <u>8cec26f546f6b9379018</u> | - 0.02337076 BTC | ✓ |
| 314 | 2018-05-18 09:53:43 | <u>a45c10434bfed79fa55865</u> <u>f4c7d2cca3f914fd608a88</u> <u>ab9df7b07944988a403d</u> | + 0.02337076 BTC | ✓ |
| 315 | 2018-05-17 19:03:06 | <u>dddbede8b04425ecc60e6a</u> <u>2d3a4d1c5e14d27ca7eaf2</u> <u>3e7daaa96a74f62a3c60</u> | - 0.02321567 BTC | ✓ |
| 316 | 2018-05-17 11:58:05 | <u>0a87478b1740fd4c4b9659</u> <u>6d07dc66651678d08dc53f</u> <u>ea161f3381823281246f</u> | + 0.02321567 BTC | ✓ |
| 317 | 2018-05-16 14:33:40 | <u>61e360b1561bf9dbb7836c</u> <u>51fc0bac0e2165b2c92e55</u> <u>535bdb24595e60a94953</u> | - 0.02389124 BTC | ✓ |
| 318 | 2018-05-16 12:02:25 | <u>7807db4971657309c35b19</u> <u>57999acc22c89478e4166a</u> <u>65d94765ed8bff49764d</u> | + 0.02389124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-05-15 10:32:39 | <u>bbbe3589c0d7428bb8baa2</u> <u>131633bab7d7878c0e4f5a</u> <u>8bf54e81fac2ae65f0e8</u> | - 0.02366526 BTC | ✓ |
| 320 | 2018-05-15 10:08:40 | <u>cef198e4cbc6eb231bf7c4</u> <u>02c3c40b80906b01a2e32c</u> <u>de43554b0dd644db2a7b</u> | - 0.02410296 BTC | ✓ |
| 321 | 2018-05-15 09:18:33 | <u>4821e0235c7582ecb2910a</u> <u>4ef2352eab34f8205867de</u> <u>fa864c4fd08ea304d4f3</u> | + 0.02366526 BTC | ✓ |
| 322 | 2018-05-14 18:27:01 | <u>70faafeb98bc7b78f65278</u> <u>482912cb8f5129cb8cc0ed</u> <u>ade0200b023f84dddb7d</u> | + 0.02410296 BTC | ✓ |
| 323 | 2018-05-13 22:51:34 | <u>7abda9db87b879e2d85a32</u> <u>4e057f139dfdd1cc25548f</u> <u>001a3e544ffd7ea79785</u> | - 0.02414449 BTC | ✓ |
| 324 | 2018-05-13 12:33:14 | <u>c65582ce06b74a7f506f26</u> <u>656357c55c7e55d2bb2749</u> <u>f550b7bd68ab03f79fd8</u> | + 0.02414449 BTC | ✓ |
| 325 | 2018-05-12 19:56:32 | <u>8194d3997c40f9a5dc6bf6</u> <u>9b5f6f5c6e108b91c357d0</u> <u>4e2c2c1f9b69e6cfd1f</u> | - 0.02402611 BTC | ✓ |
| 326 | 2018-05-12 16:17:44 | <u>642fb21e3407c09998a036</u> <u>f51b93ea3f01c62011b4a0</u> <u>5a819d458a760c7f16c0</u> | + 0.02402611 BTC | ✓ |
| 327 | 2018-05-11 21:55:56 | <u>17ac361f99a446b61306be</u> <u>09f2c25fe6d53a161e0b0e</u> <u>b6ddfd60af3c196f7680</u> | - 0.02469086 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-05-11 19:08:44 | <u>4bb86360cdb77dc3a39116885ac55a5d520dc57f0234bdd1ac8b2de9b8d086fb</u> | + 0.02469086 BTC | ✓ |
| 329 | 2018-05-10 20:37:50 | <u>3c2b8dcc946ce7939c24fc45e446836f6b3905a8798b6f795effd48727d6d5a9</u> | - 0.02471328 BTC | ✓ |
| 330 | 2018-05-10 09:05:29 | <u>47f33f20feb4373e8bb2b63872175762ccaf79ae48ecd3febf61bcb24a96e9b7</u> | + 0.02471328 BTC | ✓ |
| 331 | 2018-05-09 19:40:07 | <u>aeab376f7b50d7510600abc8fb2a2146c22454a68ee3bbb5ea0ac3e6b6afb42c</u> | - 0.02484453 BTC | ✓ |
| 332 | 2018-05-09 10:42:10 | <u>7bfa54e0d396903c2801906d115df9141f3bb7f1889db55823d121bc3093d4eb</u> | + 0.02484453 BTC | ✓ |
| 333 | 2018-05-08 20:10:49 | <u>4af5d1ac95f2105bfd211c7268b98148d62b4d84a4a5976a136f8f9c560ae66b</u> | - 0.02473067 BTC | ✓ |
| 334 | 2018-05-08 12:15:10 | <u>399131a14f6b5d7318221d610b39b9dd401aa7005c7ca540888e492d16e6ed75</u> | + 0.02473067 BTC | ✓ |
| 335 | 2018-05-07 18:38:00 | <u>aacbc954e7bc14513e009b3f0ef108b2913e2fd0b8e9f329ae2c7f89c4763750</u> | - 0.02473852 BTC | ✓ |
| 336 | 2018-05-07 16:59:10 | <u>b0004d4814380c5560f9e5300e4858818a4b949fe5a5c040b216e566a3d355a1</u> | + 0.02473852 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-05-06 18:36:59 | <u>bed81807ba01ff91996e5a08e101b03df26bccacc21fa205770c76f5264a4a72</u> | - 0.02471652 BTC | ✓ |
| 338 | 2018-05-06 15:02:52 | <u>f542a737e29d27e80b14b4743664f788c468399ea6a787b273883de94a5bce2e</u> | + 0.02471652 BTC | ✓ |
| 339 | 2018-05-05 20:39:29 | <u>3bfe00d291b60a603c438f3d5adfd91f762d6de1d9a9dfabee28f0b3687cf562</u> | - 0.02462775 BTC | ✓ |
| 340 | 2018-05-05 09:20:56 | <u>49a051c24b5933250391e2318635bc75cebe77137976870d565ab9695e098cc0</u> | + 0.02462775 BTC | ✓ |
| 341 | 2018-05-04 14:00:51 | <u>d35fd5ed52542e83b418d913710b6ba1c3ec856f83a2e9b83e5d85658bfef88f</u> | - 0.02482572 BTC | ✓ |
| 342 | 2018-05-04 10:46:47 | <u>c44004ecee695964f709c99ee05a877f24579ca4f6943fe8e600bdfc6f818b7f</u> | + 0.02482572 BTC | ✓ |
| 343 | 2018-05-03 18:11:01 | <u>d501efe0f12a06cb6176107ccd14592a5d68c5bbf8c3e83689caa8f3c26cb9e2</u> | - 0.02463698 BTC | ✓ |
| 344 | 2018-05-03 11:17:58 | <u>6446a5891d19bf30957d9b6dd8ef9e10ff053f5e75dc598b91c1826abe3fd686</u> | + 0.02463698 BTC | ✓ |
| 345 | 2018-05-03 09:02:38 | <u>662ff2ea891ae696254ae72d49054daea7aae3a920ae43501528d7c8a70a6038</u> | - 0.02455599 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2018-05-02 12:25:25 | <u>9da4d71023b7664232d02c645e39a5a6bc892c113bad</u> <u>d8538c71f29c79dadce0</u> | + 0.02455599 BTC | ✓ |
| 347 | 2018-05-01 18:28:04 | <u>bd6761c62b9bd7127d3bd5b7453be6a7c0d785ad1fba</u> <u>df2e7d215591ed200e3b</u> | - 0.02401267 BTC | ✓ |
| 348 | 2018-05-01 12:14:01 | <u>484428446b32c11725ec0e33adc0d6d9bd930464dcb4</u> <u>74d2e5f195ba1fe01980</u> | + 0.02401267 BTC | ✓ |
| 349 | 2018-04-30 18:56:38 | <u>c67e132ea80a3b003ed4b3dd8201822ecd1177666560</u> <u>ac1dcac763b8e9991888</u> | - 0.02465611 BTC | ✓ |
| 350 | 2018-04-30 14:43:03 | <u>86faea32be013c57ea02f626f221a096eb0ab0a5d7d2</u> <u>6cbd9822bf1324b6be79</u> | + 0.02465611 BTC | ✓ |
| 351 | 2018-04-29 18:19:35 | <u>eb5c8adc2b081f0b574091d8b77750b281baca683c88</u> <u>53293c9c37ae1e54a539</u> | - 0.02465063 BTC | ✓ |
| 352 | 2018-04-29 18:19:35 | <u>eb5c8adc2b081f0b574091d8b77750b281baca683c88</u> <u>53293c9c37ae1e54a539</u> | - 0.02535217 BTC | ✓ |
| 353 | 2018-04-29 09:28:10 | <u>29304c8156743db59196b313e5a0b3e0a35598ae4252</u> <u>766a22aa7ddbc27c918e</u> | + 0.02465063 BTC | ✓ |
| 354 | 2018-04-28 14:58:46 | <u>07cb3ad9f6676b83f6495e2f3ca1b05cb9942d1cb016</u> <u>5ed63403d211cf5c514b</u> | + 0.02535217 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-04-27 18:10:11 | <u>80ef9a09c05da8a3d6ae03</u> <u>866094dafcbd9a29efceef</u> <u>5c6e2c1331a141a84b27</u> | - 0.02585999 BTC | ✓ |
| 356 | 2018-04-27 14:37:16 | <u>711a62b693c4a3724d65a3</u> <u>bba30398e0d05452e1817f</u> <u>f98ad0ef9fe66fbbd281</u> | + 0.02585999 BTC | ✓ |
| 357 | 2018-04-26 19:16:06 | <u>acc464fd554922f1db727f</u> <u>60616f37e2e3f3b56fd0e0</u> <u>7cb9097c621318990b5f</u> | - 0.02590527 BTC | ✓ |
| 358 | 2018-04-26 19:16:06 | <u>acc464fd554922f1db727f</u> <u>60616f37e2e3f3b56fd0e0</u> <u>7cb9097c621318990b5f</u> | - 0.02572224 BTC | ✓ |
| 359 | 2018-04-26 10:18:31 | <u>34d1b6623b40622338b967</u> <u>20a10b0023361f9cd038c9</u> <u>8cffad0c45fb6475dc99</u> | + 0.02590527 BTC | ✓ |
| 360 | 2018-04-25 19:56:33 | <u>a9d4882e09debf9fac9b20</u> <u>06207f21c13dcb8366c215</u> <u>d59e5154aa4c9230785a</u> | + 0.02572224 BTC | ✓ |
| 361 | 2018-04-25 03:14:19 | <u>dfa00b299052fc6edb228a</u> <u>71e690764039bcb30f3a62</u> <u>ebd7e3ecd1fdbac21d76</u> | - 0.02577120 BTC | ✓ |
| 362 | 2018-04-24 14:45:29 | <u>80b192525cb3ee325f9cc5</u> <u>68d49f888cc5f99f0c32e8</u> <u>386a83c4f1a4ceb9b5af</u> | + 0.02577120 BTC | ✓ |
| 363 | 2018-04-23 15:03:50 | <u>a803351374b1bb4dfdf918</u> <u>c078c5bf1062a0b1d321fc</u> <u>bf25d73c17faa069cc97</u> | - 0.02586939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-04-23 11:09:53 | <u>6402a1ec4dd793000e1751</u> <u>4365c9084c4bea794b8eb4</u> <u>da7e99ad312c53b3efd8</u> | + 0.02586939 BTC | ✓ |
| 365 | 2018-04-22 15:58:45 | <u>dfa8841f925296f55c31cd</u> <u>6d33ac356ee1217d84c5d2</u> <u>a0ed86581f654376c4ae</u> | - 0.02576311 BTC | ✓ |
| 366 | 2018-04-22 10:16:23 | <u>d6cc0249e122f9f5e3a6c3</u> <u>537171fbcef695ccba6ffb</u> <u>ac83c8b58cc1d1b168f2</u> | + 0.02576311 BTC | ✓ |
| 367 | 2018-04-21 20:46:30 | <u>cc541d2b6a57a32dbfc8f4</u> <u>c129d935c9905db2bd35f9</u> <u>cbf27707932875284b7d</u> | - 0.02580740 BTC | ✓ |
| 368 | 2018-04-21 20:29:29 | <u>9614f8df43672dbf6c6fa8</u> <u>248be338f21eaccedb9681</u> <u>43eb872bc1f0f72088b5</u> | - 0.02614263 BTC | ✓ |
| 369 | 2018-04-21 10:49:19 | <u>a76c7908bf00366f0a0ca6</u> <u>9373441ab96e87d3f9cf2b</u> <u>94dc352b2ee01ac54787</u> | + 0.02580740 BTC | ✓ |
| 370 | 2018-04-20 08:39:48 | <u>f8c9169013a67839ca8c94</u> <u>69edbd1ba0f4fe5a9fdbad</u> <u>ecfd8bbf65e8bb7ed964</u> | + 0.02614263 BTC | ✓ |
| 371 | 2018-04-19 13:54:18 | <u>d94ee1fec264fde1296fe1</u> <u>0fb8cdfa5f7b398000e4ca</u> <u>64ee83bd1c9dca46a0bf</u> | - 0.02527850 BTC | ✓ |
| 372 | 2018-04-19 13:04:20 | <u>4e2651c8545f2943b6f6ec</u> <u>ba892cd58da4a590fd7506</u> <u>f96d04062532559a0e1c</u> | - 0.02584087 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-04-19 05:02:14 | <u>67326525465f0860e4f5aec9b57cc2ba76629022c4d309925ddd71f74f873343</u> | + 0.02584087 BTC | ✓ |
| 374 | 2018-04-18 05:17:53 | <u>6cdf25d8708ad6debd38d9aa2eeaacb3de5b1a3bc82982564037799af8e6d243</u> | + 0.02527850 BTC | ✓ |
| 375 | 2018-04-17 18:57:52 | <u>36a599c3d04bde9e3ec12830da353647720ebf5fe2bc507dc373f6f74e0e9d28</u> | - 0.02570086 BTC | ✓ |
| 376 | 2018-04-17 09:35:01 | <u>1cbd0b2e7f7c797e8d954744e4679ecb5d5d7c49b0e4edc0e4983b2e0871ca0f</u> | + 0.02570086 BTC | ✓ |
| 377 | 2018-04-16 14:06:41 | <u>6d2f388d31ee733c1d38589861baf42782feac018f86182b1a326e8cba8bc1fc</u> | - 0.02601549 BTC | ✓ |
| 378 | 2018-04-16 08:18:07 | <u>f73da074698ae9f67069e6d219dddd9f0a5ffc918e98349ec70d4ad1dfeb7f3b</u> | + 0.02601549 BTC | ✓ |
| 379 | 2018-04-15 19:56:41 | <u>03b2da8d12f24311f867034cdd7e1eab52ed6607aa61983e18e34a341e622605</u> | - 0.02621394 BTC | ✓ |
| 380 | 2018-04-15 08:13:49 | <u>a6d6c6e6da61e5113ea6dabadf3ef1c2fe84784bb9db429964f504015166cd60</u> | + 0.02621394 BTC | ✓ |
| 381 | 2018-04-14 16:28:55 | <u>ee172e31fa03c31c0068bdfb9da01febd5b38d797072cb17002d96230e9bfe26</u> | - 0.02828278 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-04-14 11:05:08 | <u>d0d21d041dade655454fb9</u> <u>dda4beb8a0462b922a9cae</u> <u>4b27add503542f856876</u> | + 0.02828278 BTC | ✓ |
| 383 | 2018-04-13 19:24:12 | <u>e01c1325c18e9d6f155566</u> <u>f61ac44d280c5370f2da77</u> <u>3fe64282c4835c6773cd</u> | - 0.02832040 BTC | ✓ |
| 384 | 2018-04-13 19:24:12 | <u>3baa56d47ccaea567642f2</u> <u>b821490feaa74193c96159</u> <u>4bf683721cfdc8ee6b77</u> | - 0.02817257 BTC | ✓ |
| 385 | 2018-04-13 19:24:12 | <u>3baa56d47ccaea567642f2</u> <u>b821490feaa74193c96159</u> <u>4bf683721cfdc8ee6b77</u> | - 0.02826412 BTC | ✓ |
| 386 | 2018-04-13 19:24:12 | <u>3baa56d47ccaea567642f2</u> <u>b821490feaa74193c96159</u> <u>4bf683721cfdc8ee6b77</u> | - 0.02851600 BTC | ✓ |
| 387 | 2018-04-13 10:09:21 | <u>9246a8303f9600e6b4d0e1</u> <u>79e7bebf05206d6e6973e4</u> <u>574c094123aa829042c9</u> | + 0.02817257 BTC | ✓ |
| 388 | 2018-04-12 09:58:55 | <u>8085c0a5f8f63019dbbc50</u> <u>69921bef77b5a27d2729c5</u> <u>4965df35f83dea13b92b</u> | + 0.02832040 BTC | ✓ |
| 389 | 2018-04-11 14:37:06 | <u>9560474dd1af31a899ada9</u> <u>e9e055ae500b3f326ba364</u> <u>3d618ff8c830cbab2e33</u> | + 0.02851600 BTC | ✓ |
| 390 | 2018-04-10 10:51:57 | <u>41a1eb59dea32787e6c0f7</u> <u>47c34bc2502b4bd2db87f8</u> <u>7cb0b47c91dfe5673040</u> | + 0.02826412 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-04-09 15:54:25 | <u>3dd854dd35bd54b393c728</u> <u>4a67278b68b4a58f948c5a</u> <u>9c17e9966af2ff1bf809</u> | - 0.02837877 BTC | ✓ |
| 392 | 2018-04-09 15:54:25 | <u>3dd854dd35bd54b393c728</u> <u>4a67278b68b4a58f948c5a</u> <u>9c17e9966af2ff1bf809</u> | - 0.02821044 BTC | ✓ |
| 393 | 2018-04-09 09:02:04 | <u>98f6686e3c50a67ab694a1</u> <u>7965508684203b426a940a</u> <u>d5784a63472aa7a67683</u> | + 0.02821044 BTC | ✓ |
| 394 | 2018-04-08 10:57:53 | <u>babddb74736cbd13550ff9</u> <u>556edcaa7eeca08661acf9</u> <u>ca38e0d10afa9ffdcef6</u> | + 0.02837877 BTC | ✓ |
| 395 | 2018-04-07 21:56:04 | <u>2424bde1f39e4d0351e859</u> <u>250cf2bbd1c2f2d8d3c77f</u> <u>19ccb2c24add913fe80d</u> | - 0.02852216 BTC | ✓ |
| 396 | 2018-04-07 07:56:31 | <u>2bdf35b84a22672fdfbbc1</u> <u>4aa001c6848d65518f27bc</u> <u>71b9270c8f3a8ace3bf2</u> | + 0.02852216 BTC | ✓ |
| 397 | 2018-04-06 20:13:43 | <u>b6220833f151494526e325</u> <u>b4cba1323b95231c0ae656</u> <u>7fdd0128a0948013baff</u> | - 0.02831603 BTC | ✓ |
| 398 | 2018-04-06 07:37:56 | <u>c90b08caf4e815727722d1</u> <u>2daa57a8c28c5897716bc7</u> <u>3c5d48ca94418111e42c</u> | + 0.02831603 BTC | ✓ |
| 399 | 2018-04-05 19:24:08 | <u>ba7b63fb0aa4a7654d2b19</u> <u>d6cf6621f1836c329563b1</u> <u>3eaae628e92ed962c44b</u> | - 0.02834211 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-04-05 14:33:53 | <u>dbd2670ad369facc9ce3c2</u> <u>6e546168ef5218de12ebf0</u> <u>1da0868aa04092ddaad5</u> | - 0.02538979 BTC | ✓ |
| 401 | 2018-04-05 14:33:53 | <u>dbd2670ad369facc9ce3c2</u> <u>6e546168ef5218de12ebf0</u> <u>1da0868aa04092ddaad5</u> | - 0.02275914 BTC | ✓ |
| 402 | 2018-04-05 14:31:11 | <u>5d145d50269d2d80b3ad2f</u> <u>28bbf7141a71d51cec1d1f</u> <u>f74b88ed110bac3bc1b9</u> | - 0.02829258 BTC | ✓ |
| 403 | 2018-04-05 12:00:07 | <u>a56f7b50d6c4bde3eff551</u> <u>fe59e55a0c44592ccb3637</u> <u>4f2df1de1387168bba21</u> | + 0.02834211 BTC | ✓ |
| 404 | 2018-04-04 08:54:48 | <u>e802f74528bdf49fd19018</u> <u>be6af23aefa9c91d133988</u> <u>5814d0b524b8b16f2ebe</u> | + 0.02829258 BTC | ✓ |
| 405 | 2018-04-03 11:50:26 | <u>9d2dc0d8327246dd91d2c7</u> <u>fd4130b15b7d3d511f348f</u> <u>ffc153b3e5bfc2117945</u> | + 0.02275914 BTC | ✓ |
| 406 | 2018-04-02 10:48:21 | <u>3932e477dc8b0b74a23086</u> <u>799dc1497e81e3ee6f02a0</u> <u>f0d2b31f1dc2ef00b6f6</u> | + 0.02538979 BTC | ✓ |
| 407 | 2018-04-02 08:06:37 | <u>3507aa8ea04e45d1e04b1c</u> <u>a60c8856fd799a48672d98</u> <u>3a6cf4e0d64dbc814488</u> | - 0.02812514 BTC | ✓ |
| 408 | 2018-04-02 08:06:37 | <u>3507aa8ea04e45d1e04b1c</u> <u>a60c8856fd799a48672d98</u> <u>3a6cf4e0d64dbc814488</u> | - 0.02870344 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-04-02 08:06:37 | <u>f8f6d2f10b6237d5747296</u> <u>99192ea0a296ae903421cc</u> <u>d0d7c41272d8efd88601</u> | - 0.02808329 BTC | ✓ |
| 410 | 2018-04-01 08:39:51 | <u>06d7e1d4cfdfe4b01d7109</u> <u>a06abd50711724e1ea989d</u> <u>0ea858f042d08831e8af</u> | + 0.02812514 BTC | ✓ |
| 411 | 2018-03-31 15:37:45 | <u>87c03b8d680cf81ba7cf1c</u> <u>8b1f12d921c10b269b2e45</u> <u>287ebc884f2dac6518a8</u> | + 0.02808329 BTC | ✓ |
| 412 | 2018-03-30 08:04:02 | <u>9119bc71824272c0bc7089</u> <u>8e9654802c7fc4d5cb22ef</u> <u>3b2f7745afd8a3441886</u> | + 0.02870344 BTC | ✓ |
| 413 | 2018-03-29 19:43:08 | <u>884dc50f81f04c617e7258</u> <u>0c690def10a0dd54c8e1cc</u> <u>28fb153150ce99986e6d</u> | - 0.02849721 BTC | ✓ |
| 414 | 2018-03-29 11:07:32 | <u>306c7c6046c495aa19138a</u> <u>535ef9f997d2e9762ef8e5</u> <u>e990a8ec7a467ce59ec8</u> | + 0.02849721 BTC | ✓ |
| 415 | 2018-03-28 16:00:23 | <u>fe437f8b2ce0b37c1b8eaf</u> <u>2926ea8489b9a5e4e118bd</u> <u>a016d7bd2371b53eddf0</u> | - 0.02875588 BTC | ✓ |
| 416 | 2018-03-28 12:44:34 | <u>53b930a739936aa5a7b502</u> <u>c7d9f9854dae5f72ef1b59</u> <u>e46f434171196ec3c248</u> | + 0.02875588 BTC | ✓ |
| 417 | 2018-03-27 22:19:05 | <u>cb1bb5966c689bcb83f84e</u> <u>6068c66bb28d15657e23ef</u> <u>f5e8684ae48b1b386704</u> | - 0.02865036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-03-27 22:19:05 | <u>cb1bb5966c689bcb83f84e</u> <u>6068c66bb28d15657e23ef</u> <u>f5e8684ae48b1b386704</u> | - 0.02867780 BTC | ✓ |
| 419 | 2018-03-27 22:19:05 | <u>cb1bb5966c689bcb83f84e</u> <u>6068c66bb28d15657e23ef</u> <u>f5e8684ae48b1b386704</u> | - 0.02855750 BTC | ✓ |
| 420 | 2018-03-27 14:06:10 | <u>4c62e0875fa471e5d8a6d1</u> <u>1f8e13278d818a3e5cb03f</u> <u>1754f48bd0e4e98398b3</u> | + 0.02865036 BTC | ✓ |
| 421 | 2018-03-26 06:18:09 | <u>7d5b299ed20115181fdede</u> <u>76bf94c4ec712bdcc15d88</u> <u>484dc293a7ee1a11495b</u> | + 0.02855750 BTC | ✓ |
| 422 | 2018-03-25 11:21:37 | <u>27bd74fcb4dd003b71bb41</u> <u>bb936722f04c8748ca8f49</u> <u>0842825eef16c996327d</u> | + 0.02867780 BTC | ✓ |
| 423 | 2018-03-24 11:23:31 | <u>6187d86410fa5df43a9efb</u> <u>c728b929bffa4215933e9c</u> <u>a0c0db3771796e209d30</u> | - 0.02849645 BTC | ✓ |
| 424 | 2018-03-24 07:41:15 | <u>89c1a870c0278a83055f9b</u> <u>02d833ecfc5f6dfef73f87</u> <u>7336bbbd1bef4b3e5cef</u> | + 0.02849645 BTC | ✓ |
| 425 | 2018-03-23 21:45:22 | <u>c99578b73d17f204b4a89f</u> <u>3a5810fe0f012ffca991c1</u> <u>0a67226e841fc73505d0</u> | - 0.02882210 BTC | ✓ |
| 426 | 2018-03-23 11:42:18 | <u>3483e75a1da631c7445581</u> <u>93ac7e3f7d198577433618</u> <u>429ee7a30aae1ac64d09</u> | + 0.02882210 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 427 | 2018-03-22 17:25:53 | <u>e768385a703c33d2fc1296</u> <u>853c24ae236689740585f8</u> <u>13b9e6857584e2c5eaeaf</u> | - 0.02865473 BTC | ✓ |
| 428 | 2018-03-22 17:25:53 | <u>e768385a703c33d2fc1296</u> <u>853c24ae236689740585f8</u> <u>13b9e6857584e2c5eaeaf</u> | - 0.02876561 BTC | ✓ |
| 429 | 2018-03-22 12:56:27 | <u>721fe9e74d5e8b48443461</u> <u>0ee0f9ff8ebf50cd7fb089</u> <u>3516b46f0d267bf3883e</u> | + 0.02876561 BTC | ✓ |
| 430 | 2018-03-21 14:00:25 | <u>b810a514952430d2e9b955</u> <u>22ed0f2a94b1eb521e0165</u> <u>ed73543921aecdb39abc</u> | + 0.02865473 BTC | ✓ |
| 431 | 2018-03-21 11:30:13 | <u>e0e4733b98f763a33c9eca</u> <u>84145709b61feca70acb31</u> <u>79c17d71597af95f7c25</u> | - 0.02860830 BTC | ✓ |
| 432 | 2018-03-20 15:41:38 | <u>9481515ea91f67836b81e1</u> <u>4eee3f1a947ae50acae58e</u> <u>193d38aa969a4fb3c8f4</u> | + 0.02860830 BTC | ✓ |
| 433 | 2018-03-19 21:12:41 | <u>015c8d7632a8c8b6a67c40</u> <u>c7891d0a261f53df7bcc0e</u> <u>d8e71d26e55dcbc8dcf4</u> | - 0.02939751 BTC | ✓ |
| 434 | 2018-03-19 13:53:04 | <u>4b495dff0e7099313516dd</u> <u>a3f2fc0202b69075377526</u> <u>e031dbed2b99036fb895</u> | + 0.02939751 BTC | ✓ |
| 435 | 2018-03-19 13:45:06 | <u>73ae1128b85c409cfce9c5</u> <u>80d05fdfed83afc6995ec0</u> <u>a8fbd14db6a1eae394cc</u> | - 0.03021533 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-03-19 13:45:06 | <u>73ae1128b85c409cfce9c580d05fdfed83afc6995ec0a8fbd14db6a1eae394cc</u> | - 0.03034662 BTC | ✓ |
| 437 | 2018-03-19 12:53:15 | <u>6ad7c2d824b48b20fc7231ca15d408eb79307379550ce981b8f400b3d703d517</u> | - 0.03014410 BTC | ✓ |
| 438 | 2018-03-19 12:53:15 | <u>6ad7c2d824b48b20fc7231ca15d408eb79307379550ce981b8f400b3d703d517</u> | - 0.03014162 BTC | ✓ |
| 439 | 2018-03-18 13:43:55 | <u>70ae0ffcdccf28cf925c0cf6e525980230f90dd9be82963443f350b620e1db2b</u> | + 0.03014162 BTC | ✓ |
| 440 | 2018-03-17 11:22:11 | <u>b6c197560ecf69a96ad7625a6bdd83c574ab048dedb0b1b902ba925993c91c78</u> | + 0.03014410 BTC | ✓ |
| 441 | 2018-03-16 09:07:05 | <u>519e3cac04c316fe2d0605e84eab3d7177a1ad9708fbf55be036b44c81e335b3</u> | + 0.03034662 BTC | ✓ |
| 442 | 2018-03-15 17:28:32 | <u>7ec15270b3ce83b7f253971614a4d629270f175ce10f9433b635a6a63c952726</u> | - 0.03047272 BTC | ✓ |
| 443 | 2018-03-15 10:08:42 | <u>727ce0de996eae3cf1432825fb09727838f1d0fe05304f6385d6a887580b2bd4</u> | + 0.03021533 BTC | ✓ |
| 444 | 2018-03-14 12:22:26 | <u>156df71a605cf58ce06a75fb2ae96e433213f19183d50631612b5ded87f04683</u> | + 0.03047272 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 445 | 2018-03-13 18:12:58 | <u>0666246fe9707814bb68b95200a919b37daf8a1db42773979c1fee5a3ecf5a32</u> | - 0.03038818 BTC | ✓ |
| 446 | 2018-03-13 15:07:40 | <u>498f5af8e1b5e54ddd881b3c71724f914689137d5133bb94afb15b552987ac7b</u> | + 0.03038818 BTC | ✓ |
| 447 | 2018-03-12 14:51:00 | <u>aba3a4a2aa4819398a7c89083c05c3a5514ed744d1bdb72d0e51554e4d7a8318</u> | - 0.03027326 BTC | ✓ |
| 448 | 2018-03-12 13:48:06 | <u>65eb861b30337844cecd9582b725417d28f87a47d634dfbb3ac6ba00bab55a5d</u> | + 0.03027326 BTC | ✓ |
| 449 | 2018-03-11 22:56:23 | <u>4e62706577434e2cd2967e5aaeb5d085718a1c28856b2ff51f27b508519aee41</u> | - 0.03034873 BTC | ✓ |
| 450 | 2018-03-11 22:56:23 | <u>4e62706577434e2cd2967e5aaeb5d085718a1c28856b2ff51f27b508519aee41</u> | - 0.03036141 BTC | ✓ |
| 451 | 2018-03-11 12:19:31 | <u>a90a34c0e56e7245058af12b941e6cd192a581a72d16fcaec3d91cb07ce836dd</u> | + 0.03034873 BTC | ✓ |
| 452 | 2018-03-10 12:04:53 | <u>daf0ad2289a729fee162a35d43a89a39af26c5d578c9d773480f97dc4a7f974d</u> | + 0.03036141 BTC | ✓ |
| 453 | 2018-03-09 22:38:10 | <u>7ec7924152a90c3257772b4952f4c33fe3b300abcbdd2acac74881486f6b41ba8</u> | - 0.01570719 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-03-09 11:45:08 | <u>a8644659db396dcc39f735</u> <u>b57d9515af151f8677df75</u> <u>620bf771c1dcec4ab24c</u> | + 0.01570719 BTC | ✓ |
| 455 | 2018-03-02 12:03:52 | <u>e15046c8f10efe4144e2e3</u> <u>5331d203ec9c8e928f1cc3</u> <u>d0e7b94553f88bb4702e</u> | - 0.00904966 BTC | ✓ |
| 456 | 2018-03-02 11:59:02 | <u>a4e93b78f1faddea5b8e47</u> <u>b51e6bc380d43cb7abc979</u> <u>e89798eef58eba31e418</u> | - 0.00974079 BTC | ✓ |
| 457 | 2018-02-18 22:05:36 | <u>16a104ba04b69c0d127046</u> <u>fc7c23cea8d898ec7c0960</u> <u>8c60b104f415c8738f09</u> | - 0.02028730 BTC | ✓ |
| 458 | 2018-02-18 22:01:03 | <u>1619cc667a0de17bf0a96e</u> <u>b97c71f9d956f3470363f7</u> <u>e39a1e0943268a7ad2a5</u> | - 0.01878550 BTC | ✓ |
| 459 | 2018-02-06 20:01:14 | <u>8b438d430d94ef44572c73</u> <u>398ba23f5fc8d976863642</u> <u>757b4ca1ed092aea16c1</u> | - 0.02168713 BTC | ✓ |
| 460 | 2018-02-06 20:01:14 | <u>8b438d430d94ef44572c73</u> <u>398ba23f5fc8d976863642</u> <u>757b4ca1ed092aea16c1</u> | - 0.02199412 BTC | ✓ |
| 461 | 2018-01-22 03:00:06 | <u>19fc00a668b81892b3897c</u> <u>a4d0e24935e8e6b338c01e</u> <u>9e37927ede9b07ebbde9</u> | + 0.00904966 BTC | ✓ |
| 462 | 2018-01-21 03:02:33 | <u>e3ee504bfbfa87558eea91</u> <u>6f091cf666acde773c43d4</u> <u>161ad3030df77b75c4c8</u> | + 0.01878550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-01-20 02:46:10 | <u>e5f0326ba85427100eebc0</u> <u>964873f5bc9c87dfe98567</u> <u>db2e520680816286c66a</u> | + 0.02028730 BTC | ✓ |
| 464 | 2018-01-19 03:07:49 | <u>251189e09a9df16912b62f</u> <u>8f33cb1191442856c82919</u> <u>db370f9447ac1472317c</u> | + 0.02168713 BTC | ✓ |
| 465 | 2018-01-18 08:02:51 | <u>f9557bb96de62670005036</u> <u>ab94afaef0ca19c219a3e0</u> <u>ddaaacfd83f5acad8855</u> | + 0.02199412 BTC | ✓ |
| 466 | 2018-01-17 02:58:19 | <u>0ad904d58ee88a8f88db60</u> <u>4b1fa75d97dff951c4c9a9</u> <u>948e96553c410eadccee</u> | + 0.00974079 BTC | ✓ |
| 467 | 2017-11-22 03:36:06 | <u>c80a6a1155860e6e0278a0</u> <u>d48a975f2e59e9113a4334</u> <u>49c3390106fcde7d2102</u> | - 0.01643479 BTC | ✓ |
| 468 | 2017-11-22 01:45:52 | <u>93dd139dc1a30d5c22b83f</u> <u>d80714299f3434f68721da</u> <u>959cbdfcaf6c6219228a</u> | + 0.01643479 BTC | ✓ |
| 469 | 2017-11-21 07:39:24 | <u>778fb9138ac9085202e9d1</u> <u>fb3fe78a70284c1ea06617</u> <u>9573fad828eca74b878e</u> | - 0.04217042 BTC | ✓ |
| 470 | 2017-11-21 06:56:41 | <u>72677645137f130b8b5427</u> <u>6da1bb76dadbfd25be2782</u> <u>6a056ac87a9d59ec7738</u> | + 0.04217042 BTC | ✓ |
| 471 | 2017-11-20 07:09:06 | <u>250b538f1b205a9c7875ee</u> <u>fd2ea96e728effb0be12dd</u> <u>e606c9f570d48779f5f3</u> | - 0.01356565 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-11-20 05:03:31 | <u>211b3eb1263acd6f1b3d08</u> <u>51177d402d070f981a5218</u> <u>5f1865a66da6a8b876b4</u> | + 0.01356565 BTC | ✓ |
| 473 | 2017-11-20 00:45:32 | <u>4338e8939f8adc87c29bf8</u> <u>f5bfd8eb8e6c99f5ed551a</u> <u>fc6739a846496ab5409c</u> | - 0.04030250 BTC | ✓ |
| 474 | 2017-11-19 23:16:33 | <u>f8471f6e4d2892910a750c</u> <u>172141ee7671b9741f2ffd</u> <u>1144ce0a01fe4ca1a871</u> | + 0.04030250 BTC | ✓ |
| 475 | 2017-11-19 02:04:38 | <u>5ed917651eab3d0bbe754b</u> <u>28b2ad844edf090f711eb1</u> <u>9b572974e4c51711546b</u> | - 0.06647976 BTC | ✓ |
| 476 | 2017-11-18 22:59:55 | <u>549c5c850975e6c77119b4</u> <u>7fab4ddd940e753e366d6e</u> <u>2af7bf8d4d0fe7d8683a</u> | + 0.06647976 BTC | ✓ |
| 477 | 2017-11-17 01:59:05 | <u>0b59bcad5af68aedede2a2</u> <u>1461eea36954ee28a091a9</u> <u>daa75f64914061072548</u> | - 0.02520217 BTC | ✓ |
| 478 | 2017-11-16 23:41:29 | <u>7bc939dd41554bc55f6ac9</u> <u>466c3ee5dce3afb06a13e5</u> <u>ad59f7bb539e37683c4e</u> | + 0.02520217 BTC | ✓ |
| 479 | 2017-11-16 18:03:20 | <u>054c6928a0b55ed2273c9a</u> <u>3cd68a552cd75208eddbbd</u> <u>135a402bdf8fa32242b</u> | - 0.05160378 BTC | ✓ |
| 480 | 2017-11-16 16:19:08 | <u>6bd4f822b931f4224b494b</u> <u>50b3e65fb7c9a31485610d</u> <u>0b6ae749d96a704e55f2</u> | + 0.05160378 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-11-15 22:12:51 | <u>892c02edfd47681f7deb7f7b03a3cad31cf2fbabf03a2ab7e8a6c1f0c43c0a8b</u> | - 0.00440599 BTC | ✓ |
| 482 | 2017-11-15 19:39:39 | <u>00fdbea7ec1a07203c193394b5890cf5bccde926683ee612ee62f29dc3d3736e</u> | - 0.04834468 BTC | ✓ |
| 483 | 2017-11-15 01:24:02 | <u>d38662dea37d4947540ca36ffcf68114cb025757559c5c0780b1c1dc4010701b</u> | + 0.04834468 BTC | ✓ |
| 484 | 2017-11-13 04:38:00 | <u>ba8616539c491392d89199d025284ddad3cd91753de8b38e502217756ef4247c</u> | + 0.00440599 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.